

MINUTES OF DECEMBER 1962

REGULAR MONTHLY MEETING

The regular monthly meeting of the Phil-Mont Mobile Radio Club was convened at 8:15 P.M. December 3, 1962 in the fourth floor meeting room at the Franklin Institute, by the President, W3CDY. K3GNJ acted as secretary of the meeting. Members and visitors attending the meeting are as shown on the attendance sheet which is attached hereto and made apart hereof.

Minutes of the November regular and mid-month meetings were approved as read. The Treasurer's report was given by K3DJE and was approved as read.

The President advised the meeting that "CQ" was available at a reduced subscription rate to members of the club if a minimum number of subscriptions were submitted at one time, and that he intended to submit these subscriptions in the near future, and asked all members who desired to subscribe to inform him immediately.

Jim Spencer, W3QQH reported that the sale of the club's Heathkit DX-100 transmitter had not been consummated and suggested that other arrangements be made for its disposition. A general discussion ensued, and Upon Motion Duly Made, Seconded and Approved by the meeting it was

RESOLVED: that the Heathkit DX-100 transmitter owned by the Phil-Mont Mobile Radio Club be disposed of by a drawing, that tickets for the drawing shall be priced at \$1.00 and that the drawing be held on February 4, 1963 or such earlier time as may be determined by the officers of the club. That tickets for the drawing shall be limited to 200.

The President asked for volunteers for the January Min-month meeting. Harold Hogan, W3ZN offered his home, and this offer was accepted. the Date was set for January 16, 1963.

The President advised that the next order of business to come before the meeting was the election of Officers for the ensuing year. John Tinaglia, W3AWH was appointed Judge of Elections. Hyman Hecht, W3WNC, and W3AWH presided over the passing out of the ballots, and the introduction of candidates. The Following Members were elected to the offices set forth after their names:

Charles Greenwood, W3GOW

President

Enos J. Bartol, K3GNJ

Vice-President

Joseph S. Elmaleh, K3HIJ

Secretary

George Weed, W3MHR

Treasurer

Robert Diefenderfer, K3DJE

Director for a 3 year term

There being no further business to come before the meeting, upon motion duly made, seconded, and adopted, the meeting was adjourned at 10:20 P.M.

Coffee and Donuts were served by W3GIF

Respectfully Submitted

E J Bartol

K3GNJ, Secretary

MID-MONTH MEETING

The Mid-month meeting of the Phil-Mont Mobile Radio Club was convened at 8:35 P.M. ~~December 19~~, 1962 at the home of Robert Diefenderfer, K3DJE, by the President, W3CDY. K3HIJ acted as secretary of the meeting. The following members were in attendance: W3MHR, VCE, ZPP, GOW, CDY, ADV, JYA, QQH, WNC, NIP, EQV, ZN, DJW, YHV, UMK, AWH, WPD, DSG, K3's CEE, GNM, HIE, DJE, HIJ, KUD and ~~SZJ~~.

The first order of business to come before the meeting was the scheduling of Mid-Month meetings for the ensuing year, the following schedule was adopted:

January 16,	W3WNC	July 17,	W3NIP
February 13,	W3ZN	August 14,	W3DJW
March 13,	W3EQV	September 18,	W3HFD
April 17, (stag)	W3WNC	October 18,	W3ADV
May 15,	W3GOW	November 13,	W3ADF
June 12,	K3KUD	December 18,	W3MHR

The President then appointed the Audit Committee consisting of W3DSG, Chairman, and W3's NIP and WNC, and the Budget Committee consisting of W3AWH, Chairman and W3's MHR, QQH, GOW, DSG, WNC, CDY, WPD and K3DJE. The two committees to meet jointly on January 2, 1963 at the home of W3AWH for the purposes of their appointment.

The president then advised the meeting of the situation regarding the records of the club. W3AWH offered to contribute a Minute Book for the purpose of keeping the minutes, the paper to be acquired elsewhere, and a committee consisting of the Board of Directors was appointed to review all the records of the club, and to dispose of those which were of no value, and to arrange for the safekeeping of those to be retained in a central depository.

W3DSG reported for the membership committee that the following applications for membership had been published in the Blurb, and that the applications appeared to be in proper form:

WA2RDC, W3RVM and W1YJI/3

Each nomination for membership having been made and seconded, they were unanimously accepted as members.

The president, and W3QQH then advised the meeting that they had been engaged in discussions with Phil Sheridan of WFIL-AM as to the possibility of Phil-Mont Mobile Radio Club providing him with reports of road conditions. A discussion ensued. No conclusions were reached. W3CDY is to continue his discussions with Phil Sheridan as to ways and means of making the proposed arrangement practical.

K3KUD requested a special appropriation for the costs of typing the Blurb, and for paper for the first three issues of 1963. Upon motion duly made, seconded, and unanimously adopted it was

RESOLVED that the Treasurer may make the requested expenditures for the Blurb in advance of the 1963 Budget appropriation.

W3UMK presented a proposal that for public relations purposes we cease referring to 29.493 Mc as the "Phil-Mont" frequency. There was little support for this proposal and no action was taken.

There being no further business to come before the meeting it was adjourned at 10:30 P.M.

A delightful repast was served by K3DJE and his XYL with an assist from Tina, XYL of K3GNJ.

Respectfully submitted


K3HIJ, Secretary of the Meeting

JANUARY 1963

REGULAR MEETING

The January Meeting of the Phil-Mont Mobile Radio Club was called to order at 2030, January 6, 1963 in the fourth floor meeting room at the Franklin Institute. The attendance is shown on the attendance sheet attached hereto and made a part hereof.

The minutes of the previous regular and mid-month meetings were read and approved.

The business meeting was interrupted to permit Phil Sheridan to announce that WFIL-AM had installed a short-wave receiver in its news room to monitor Phil-Mont transmissions, and would be in operation to carry our road condition reports in the near future.

The annual treasurer's report was read by K3DJE and approved by the membership.

W3AWH reported for the Audit Committee that an audit of the treasurer's books had been made and that they were in proper form.

W3VVS introduced the visitors to the meeting.

W3AWH reported for the budget committee, and the proposed budget for 1963, in the form attached to these minutes was approved by the membership as presented.

W3GOW, the president announced that under the authority of Sec 3 of Article 10 of the By-Laws, W3CDY and W3NIP were appointed members of the Board of Directors to serve during the year 1963.

The president then made the following committee appointments:

MEMBERSHIP: W3DSG, chmn. K3GNJ and one other to be appointed.
PROGRAM: W3CDY, chmn, W3WPD, K3HIJ, and W3EQV
W3TKQ : W3ADV, Chmn. the committee to be appointed by
its chairman.
COMM. TRUCK.: W3QQH, chmn, The committee to be appointed by
its chairman.

The president announced the contribution of a minute book to the club by W3AWH, and it was unanimously resolved that the appreciation of the club for this gift be spread upon the minutes of the meeting.

A discussion ensued concerning the power of the mid-month meeting to act for the club. upon the suggestion of W3AWH, the president appointed a committee consisting of the Board of Directors and W3AWH, W3DSG, W3WPD, and W3YJM to review the

By-Laws.

K3KDP extended an invitation to the members to participate in the Rose Tree Road Rally.

W3UMK suggested that Channel 4 be moved from 50.7 mc to a higher frequency. This was tabled until mid-month.

The business meeting adjourned at 2145.

Movie by W3JYA

Coffee by W3GIF

Respectfully submitted

Joseph S. Clark
~~Treasurer~~ Secretary

Mid-Month Meeting

The regular open meeting of the Board of Directors of the Phil-Mont Mobile Radio Club was held at the home of W3ADV on January 16, 1963. The president, W3GOW presided, K3HIJ was secretary of the meeting.

The Following members of the club were present: W3's JYA, AWH, GOW, YHV, QQH, ADV, MRH, SZJ, VVS, CDY, NIP, DSG, EQV, PBR, WPD, DJW and K3's DJE, HIJ, KDP, KUD, HWX, CEE, and GNM.

The president appointed the following committee chairmen:

SOCIAL COMMITTEE:	K3GNJ
INTER-CLUB COMMITTEE:	W3UMK
LIASON FOR CD AFFAIRS	W3UMK
MONTHLY PRIZES	W3JYA
COFFEE	W3GIF
AWARDS	W3VVS

The president announced that there would be a meeting of the Board of Directors to study the By-Laws at his home on Tuesday January 29, 1963.

W3CDY proposed a program on wave-motion to be given by the ~~Bell Telephone Company~~, at the Franklin Institute to which
Franklin Institute

members of all radio clubs in this area would be invited. No action was taken, W3CDY is to make further investigation as to the date when this meeting is to be set up, and other arrangements to be made.

W3JYA offered to purchase the club's ditto machine at a price of \$40.00. The offer was accepted by the club.

W3QQH reported that the club would be able to purchase a number of small items from the estate of W3UKF for use at the March auction and as prizes for a price of \$75.00. Upon motion duly made and seconded, and unanimously adopted, it was resolved that he might make the expenditure from the club treasury.

There being no further business to come before the meeting it was adjourned, coffee etc by W3ADV and his XYL

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Jay Still".

Secretary of the meeting

PHIL-MONT MOBILE RADIO CLUB, INC.

Budget for 1963 -----

INCOME

Balance on hand Jan. 1, 1963		\$ 778.33
Dues	\$720.00	
Prize Drawing	150.00	
Chow Kitty	100.00	
Auctions	100.00	
Sale of Club Equipment	150.00	
Miscellaneous	<u>200.00</u>	<u>1,420.00</u>
Total Income		\$2,198.33

EXPENSES

Donation	25.00	
Prize Drawing	120.00	
Chow	100.00	
Banquet Deficit	100.00	
Com Truck Operation & Maint.	150.00	
Com Truck Radio Equipment	250.00	
Stationery & Supplies	20.00	
Special Events	100.00	
Flower Fund	40.00	
Insurance	25.00	
Blurb Operation	225.00	
Franklin Inst. Base Station	50.00	
Miscellaneous	200.00	
Blurb Publishing Equipment	<u>300.00</u>	<u>\$1,705.00</u>
Total Expenses		<u>\$1,705.00</u>
Contemplated Balance on January 1, 1964		<u>\$ 493.33</u>

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE SHEET

JANUARY 6, 1963

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3WE	W3UMK		K3AUW <i>Madeline</i>
W3D/C	W3WPD		W3HOL
K3CEE	W3FWI		K3OET
K3HIS	W3FOG		K3TK <i>M</i>
W3MHR	W3QQH		K3HFH
W3EQV	W3WUX		
W3AWH	W3JYA		
W3ADV	W3KDO		
W3PBR	WAZRDC		
W3ZN	K3HIE		
K3UWO	G NJ		W3PCX
W3ZE#	VVS		W3YGX <i>Leo</i>
K3AWC	GIF		K3QPW
K3SZJ	W3BSG		W3DTN
W3PWG	K3RKH		W3VSD
W3AK	W3GOW		
W3IGB	HWX		
W3YJM			
W3ATO			
W3JIL			
K3BJS			
K3EID			
W3LNQ			
W3UQV			
W3PXY			
W3NIP			

Special Meeting of the
Board of Directors
January 29, 1963

A special meeting of the Board of Directors of the Phil-Mont Mobile Radio Club was held, upon notice, at the home of W3GOW on January 29, 1963 at 8:00 PM, Present were a quorum of the Board, and W3AWH and W3WPD as invited guests. W3GOW acted as Chairman of the Meeting and K3HIJ as Secretary of the Meeting.

A discussion of the By-Laws was the purpose of the meeting, and a full report of that discussion is included in the action of the membership at the meeting of March 4, 1963.

The Board of Directors adopted, unanimously the following resolutions:

RESOLVED that the Board of Directors shall submit at the next regular meeting of the general membership all requests for expenditures in excess of budgeted items, whenever the Board of Directors shall at its meeting approve such expenditures.

FURTHER RESOLVED that any act of the Board of Directors may be revoked by the general membership by a vote at a regular meeting.

FURTHER RESOLVED that the Board of Directors will be guided by the vote of the members present at any mid-month meeting.

There being no further business to come before the meeting it was adjourned at 11:55 P.M.

Respectfully submitted


Secretary

Regular Meeting

February 4, 1963

The regular monthly meeting of the Phil-Mont Mobile Radio Club was called to order by the President at 2010 hours EST on February 4, in the fourth floor meeting room at the Franklin Institute, K3HIJ acted as secretary of the meeting.

The minutes of the previous meeting were approved as read.

The treasurer's report was approved as read.

K3OEJ extended an invitation to the members of the club to attend the annual ~~banquet~~ of the Del Val A.R.C. on February 22, 1963 at the Morton Fire Hall. *Archon*

Visitors were introduced by W3VVS.

Upon motion duly made, seconded and unanimously adopted it was

RESOLVED that W3QQH is authorized to expend \$154.00 of the funds of the club to purchase miscellaneous equipment from the Estate of Dr. Rose.

W3QQH reported that the club had already received \$132.00 for the sale of equipment included in the above purchase.

The Prize drawing was held.

The Death of Roy Houser, was announced by W3QQH who advised the club that he had sent flowers from the club.

The President requested an expression from the members as to whether or not Phil*Mont should try to win at Field Day this year. The consencus of opinion indicated we should try.

W3AWH reported for the committee to revise the By-Laws, after a lively discussion the report was referred back to the Mid-Month meeting.

W3QQH reported and exhibited a transceiver which was owned by the ~~club~~ ⁴³⁹⁴⁷, and available for members who are temporarily off the air due to moves etc.

Coffee etc by W3GIF

The meeting was then adjourned.

Respectfully submitted

Franklin
Secretary

Mid-Month 2-13-63

The regular Mid-Month meeting of the Philmont Mobile Radio Club was held Wednesday evening February 13, 1963 at the QTH of W3ZN, Harold Hogan. The meeting was called to order at 2025 Hrs. by W3GOW.

W3QQH announced that he has received a stock of channel one and channel two crystals which were turned over to W3MHR who no has them for sale at \$2.00 a pair.

The following new members were accepted;- K3HIE, K3OEJ and K3TKU.

The following members sent requests to withdraw from the club:- W3SAA and W3SMT.

A discussion on the WFIL radio station set-up brought forth the information that WFIL is now monitoring channel one.

The DX-100 ticket sale officially ended at this meeting and the drawing will take place at the March Meeting.

W3YHV was appointed chairman of the 1963 Field- Day committee. W3EQV, W3QQH, K3GNJ, K3KUD and K3GNM agreed to serve on the Field Day committee.

The changes to the By-Laws were brought up for final action by W3AWH and the following items were resolved:-

1. An absentee ballot system will replace the proxy system.
2. Voting at Mid-Month will continue as in the past with all members present having the right to vote.
3. The Mid-Month meeting will continue to be called Mid-Month and not a board of directors meeting.
4. The board of directors will meet once each year to fill the corporation requirements.
5. Minor changes as required to reflect the above will be made to the By-Laws.
6. The age limit change was dropped.

W3QQH will prepare a tribute to Philmont's first President, Roy Hauser, and sent to his wife.

W3CDY gave a run down on the program that is available to us at The Franklin Institute on Radio WAVES and was scheduled for the May meeting.

The meeting was adjourned at 2230 Hrs. and a grand spread of refreshments were served by Harold and his XYL Jean.

Respectfully submitted
W3YHV for K3HIJ

FEBRUARY 4, 1963

PHIL-MONT MOBILE RADIO CLUB

ATTENDANCE SHEET

MEMBERS	MEMBERS	MEMBERS	ASSOCIATE MEMBERS	GUESTS
W3DSG W3ZN W3UMK W3YHV K3QNM WAZRDC K3PAE W3CW W3CHZ W3AJO W3JGB W3VJM K3SZJ W3JYA K3DJE K3UWO K3QXY W3EQY W3RVM W3PX7 W3KDO W3OEE W3IDR W3CTT MOBILE 	W3OEC W3FTZ K3RKH W3WUX W3AK K3CEE W3CDY W3UZF W3WPD K3KUD K3NUC W3IWO K3BJS K3KDP HWX W3WNC K3HIT W3MHR W3GOL W3OLK W3AWH W3NIA 		W2G8J W3KXD K3HIE 	WP Merrill K3RSH Frank John Norton Censon Morris K3OET Art. K3JGO Ron K3SPS Murray K3TKV Jerry PA. F.I. K3NLW Dave W3PCK Joe

REGULAR MEETING

March 4, 1963

The regular monthly meeting of the Phil-Mont Mobile Radio Club was called to order in the fourth floor meeting room of the Franklin Institute at 8:30 P. M. on March 4, 1963 by the President W3GOW. K3HIJ acted as secretary of the meeting.

The minutes of the previous regular and mid-month meetings were approved as corrected.

The treasurer's report was read and approved.

The death of W3FWI's father was announced, and it was noted that the Club had made a contribution to the Heart Fund in his memory. The death of W3UMK's father was also announced.

K3HIJ announced that the Junior Chamber of Commerce had requested that the Phil-Mont Mobile Radio Club provide communications for its Air Show on June 2, 1963. Action was tabled until mid-month.

W3ADV reported for the W3TKQ committee about arrangements for operation of W3TKQ when the Institute is closed. A copy of the procedure was directed to be published in the "Blurb."

W3AWH moved the amendment of the By-laws by amendments to Article 3 Sections 2 and 4, Article 6 Section 2, and Article 12 Section 7, to provide that members shall be elected by the ~~general~~ membership, that an associate member who desires to become a full member must follow the same procedure as a non-member, that the Board of Directors shall meet once a year, and that proxy voting be changed to a system of absentee ballots.

The resolution was unanimously adopted by the membership, and

a copy of the revised by-laws has been inserted in the Minute Books in place of those which were amended.

The club received an invitation to attend the Reading Radio Club Banquet. K3GNJ to handle arrangements.

Seven visitors were introduced.

A prize drawing the the drawing for the club's DX-100 ~~wase~~ held. The DX-100 was won by W3WNC.

W3WNC conducted the club's freebe auction.

Following the auction, the meeting was adjourned.

Respectfully Submitted


Secretary

Mid-Month Meeting

The mid-month meeting of the Phil-Mont Mobile Radio Club was called to order at 8:45 PM on March 13, 1963 at the home of W3EQV. W3GOW acted as chairman, and K3HIJ as secretary. The Following members were Present W3's CDY, ZN, GOW, WNC, PST, QQH, EQV, NIP MHR, DSG, GIF, and OEC and K#'s SZJ, KUD, CEE, HIE, HIJ, HWX and KDP.

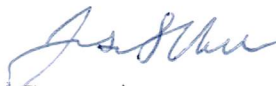
W3CDY reported on the arrangements with WFIL and the Secretary was directed to advise WFIL that Phil*Mont consented to the use of its name in the dissemination of news reports made available by it.

K3HIJ reported of the request of the Jr. Chamber of Commerce for communications services at its Air Show, and W3FOG and K3HIJ were appointed co-chairmen of a committee to meet with the representatives of the JC's and make arrangements.

The President then asked for an expression of opinion as to the band, and location of the banquet for the coming year. It was decided that the appropriate officers of the club be and they are hereby authroized to enter into contracts with Llanerch Country Club and the same band as ~~last~~st year for the Banquet to be held on November 9, 1963.

There being no further business to come before the meeting, it was thereupon adjourned.

Respectfully submitted


Secretary

ATTENDANCE SHEET

MARCH 4, 1963

MEMBERS	MEMBERS	MEMBERS	ASSOC. MEMBERS	VISITORS
W3D\$G W3DyP. W3ZAN W3ADV W3PBR K3UWO K3DJE K3GNM W3ZPP W3ZEH W3BSG K3PAE K3BJJ K3EID K3OES W3UQV K3KBP W3PWG K3SZJ W3CTT W3SGT W3GIF K3GNJ W3ANH	W3KDO W3FWL W3CDY W3JYA W3VVS W3WNC W3AJO W3CHZ W3EM K3NIE W3DJV W3GOL W3MHR W3WNC W3POB FWX W3HOC W3LPO K3HIS		WN2GBJ	K3ABT K3RSH W3ORZ W3VSD W3ZZI K3SPS W3PCT

APRIL 1963
REGULAR MEETING

The April meeting of the Phil-Mont Mobile Radio Club was called to order at 8:20 PM, April 1, 1963 in the fourth-floor meeting room of the Franklin Institute by the President, W3GOW.

Attendance is as shown on the attendance sheet, attached hereto and made a part hereof.

The minutes of the previous meeting were read and approved.

The treasurer's report was read and approved.

Letters from KP4HM and W8IMQ ex W3QZP were read to the meeting.

W3VVS introduced 13 visitors

W3DSG Gave a report on the attendance of the Phil-Mont contingent at the Reading Radio Club Banquet.

The Walkie-talkie which was the main prize at the monthly drawing was won by W3UWO.

W3HFY then presented a very interesting talk with slides on Space Probe Antennas.

The meeting adjourned at 9:45P.M.

Respectfully Submitted


Secretary

Mid-Month Meeting

The April Mid-Month meeting was called to order at the home of W3WNC at 8:30 P.M. on April 17, 1963 by the president W3GOW.

The following members were present: W3's KDO WNC PXY VCE AWH CDY NIP DSG YHV EQV ZPP GIF ZN CEE QQH MHR AJO GOW JIL EID WPD OWK UQV OEC, K3's OEJ UWO DJE GNM HWX GNJ KUD and HIJ

Announcement was made that the Florida "Skip" Award had been made to W3ZPP, and an appropriate certificate was presented to him.

An ARRL Certificate was awarded to the club for Financial Support
A Letter was received from Robert Nethery of the Franklin Institute requesting help from the club with a project to teach "ham" radio to students at the Overbrook School for the Blind.

The president together with W3CDY and W3GIF will enter into further discussions of the project with the persns involved.

The problem of refershments for the May meeting was discussed. It was decided that the Do-Nuts be purchased after it was determined the number who would attend the meeting. W3TKQ to contact W3RQZ by radio.

W3CDY proposed the holding of a club square dance. he was directed to investigate the possibility of one in late September or early October and report back.

W3QQH announced the possibility of the club obtaining a Philco Field Engineering Mobile Laboratory for about \$1,100. Plans for financing included a 10 year membership for \$50.00 to be subscribed to by 22 members, ownership of the truck by Abington Twp, and the possibility of obtaining it as a gift from Philco with the assistance of W3QCV.

W3QQH was given the authority he needed to proceed with the project.

Respectfully Submitted


Secretary

PHIL-MONT MOBILE RADIO CLUB

April 1, 1963

Attendance Sheet

MEMBERS	MEMBERS	MEMBERS	ASSOCIATE MEMBERS	VISITORS
W3IRS/PIT W3WVX K3ABT W3PBR W3ADV K3GBA K3HIE W3UZF W3EQV K3UWO K3DWE W3YHV W3JTL W3CTT W3ZFP K3GNM W3HFX K3OET W3NIP W3EM K3AWC K3SZJ W3PWG W3SGR	W3AJD W3DTV K3EZJ W3BSG K3NYN K3KUD K3CEE W3QPH WAZRDC W3VVS W3EOL W3MHR K3HIS W3D5G		W2G8J.	K3ABT W3PXW K3AUW K3NIM Sam Smith Sr K3NLW K3UMJ K3RSH K3QFW W3PCX K3BCW W3ZZI W3AJD

REGULAR MEETING

May 6, 1963

The meeting was called to order by the president in the Lecture Hall of the Franklin Institute at 8:15 P.M. on May 6, 1963. Over 100 members and visitors were present.

The reading of the minutes and the treasurer's report were, upon motion, dispensed with.

Phil-Mont Certificate No. 28 was presented to W3UQV, Joseph D. Welch

The President appointed an awards committee consisting of K3GNJ, W3CDY, K3DJE and W3GOW.

Mrs Freund and Mr. Reardon, appeared before the meeting representing the Overbrook School for the Blind and requested help from PMRC in 1) establishing an Amateur Radio Station at the school and 2) assistance with their classes in electronics. The President appointed a committee consisting of himself and W3BS, W3ZN, W3EQV, W3AWH and W3LNQ to provide help to the Overbrook School for the Blind.

The Business meeting was then adjourned, and a most interesting lecture and demonstration of wave motion was presented by the Franklin Institute.

Respectfully submitted


Secretary

Mid-Month Meeting

The Mid-Month meeting of PMRC was held at the home of W3GOW, who, as president, called the meeting to order at 8:40 PM on May 15, 1963.

The following members were present: W3's GOW, CDY, AWH, QQH, VCE, KV, YHV, OWK, PXY, AK, DSG, KDO, NIP, EQV, and WNC; K3's GNM, UWO, DJE, KUD, CEE, SZJ, HWX, HIE, HIJ and W3OEC.

W3QQH moved that W 3VSU be reinstated as a member, despite his late payment of dues. The motion was seconded by W3CDY and adopted by the meeting.

W3DSG reported for the membership committee that applications from W3PXW, W3VSD, W3PCX and WN2GBT had been, received and published. Upon motion duly made and seconded the applicants were elected to membership.

W3QQH reported on progress in acquiring the Philco Communications Van. It was inspected by a number of members, pictures were made by W3UVL, and a rough draft of the agreement between Phil-Mont and Abington Township had been prepared.

W3YHV reported for the Field Day Committee. The proposed system for message handling was explained.

Plans for a picnic were discussed. The date of June 2 was not thought to be adviseable, and the committee is now considering other dates.

W3GOW reported on the work of the committee for the Overbrook School for the Blind. Following a discussion relating to the activity of the club in this project, it was returned to the committee for further study.

Respectfully submitted

Robert M. Cox

K3CEE acting Secretary

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE MAY 6, 1963

[illegible]

The mid-month meeting of the Phil-Mont Mobile Radio Club was held at the home of K3KUD on June 12, 1963.

^{MHR}
W3~~GOW~~ presided, W3NIP acted as secretary until the arrival of the arrival of K3HIJ.

The following members were present:

W3's: QQH, CDY, NIP, MHR, YHV, VVS and PST
and K3's: DJE, GNM, CEE, KUD, and HIJ.

K3KUD announced that Madeline Pearson (K3AUW) had been hired to type he "Blurb".

W3QQH advised that Philco's communications van would be available to Phil-Mont in January, 1964 as a gift if the Club is able to achieve a tax-exempt status under Section 501(c)(3) of the Internal Revenue Code prior to that time.

The Club then decided to return to the members their ten-year pre-payments of dues that had been solicited for the purchase of the com-truck.

W3YHV discussed plans for Field Day.

K3HIJ advised the meeting that the application for tax-exempt status under Section 501(c)(3) with attachments had been filed with the local office of the Internal Revenue Service and that it was hoped that action would be forthcoming within two months.

New member applications were received from K3LDQ and K3ABT. They were unanimously elected to membership.

The president reported that he had received a letter from W3ELI, the new Emergency Coordinator for Philadelphia County and the Secretary was directed to make an appropriate reply to the letter.

Upon motion of W3QQH, he was authorized to spend \$15.00 from the Club Treasury for the purchase of four boxes of miscellaneous radio equipment from the estate of Fran Ringer, deceased.

Upon motion W3QQH was authorized to spend \$10.00 of the Club's funds for the purchase of a crystal for the frequency meter for the six-meter channel.

Upon motion W3QQH was authorized to spend \$120.00 from the Club's Treasury for the purchase of 80 embroidered patches with the Club insignia emblazoned thereon.

The meeting directed the secretary to send a letter of thanks to W3CRO for his exemplary presentation at the June meeting.

There being no further business the meeting was adjourned at 10:30.

Respectfully submitted,


Secretary

PHIL-MONT MOBILE RADIO CLUB, INC

JULY 1963

REGULAR MEETING

The regular monthly meeting the Phil-Mont Mobile Radio Club, Inc. was called to order in the fourth floor meeting room of the Franklin Institute at 8:15 PM on July 1, 1963. W3GOW presided, K3HIJ acted as secretary of the meeting. Attendance is as shown on the attendance sheet attached hereto and made a part hereof.

The Minutes and treasurer's report were read and approved.

W3QQH reported on progress in obtaining the Philco Com-Truck, That W3UVL had taken pictures of the Field Day Site, but that since it looked so well built and efficient he could find no purchasers, and that embroidered patches had been ordered and would be available in about six weeks.

W3GOW expressed on behalf of the club, compliments to the Field day chairman (W3YHV) and his committee for a job well done.

Nine visitors and two new members were introduced to the meeting.

A Certificate of Merit, for service as Secretary in 1962 was awarded to K3GNJ.

The Prize drawing was held.

The Program for the evening was a debate on Incentive Licensing. W3AWH was moderator, and W3NIP and W3CDY were the debaters.

The meeting adjourned at 10:30.

Respectfully Submitted


Secretary

ATTENDANCE SHEET
PHIL-MONT MOBILE RADIO CLUB
JULY 1, 1963

MEMBERS	MEMBERS	MEMBERS	ASSOCIATE MEMBERS	VISITORS
K3HIT W3MHR W3D\$G W3DJW W3WUX WN2 GBT W3QZO W3WNC W3CHZ W3ATO K3HIE W3NIP W3AWH K3SZJ W3PWG K3ABT W3FTZ K3RKH W3CDY W3FWI W3WPD W3KUD W3VRS W3PST W3YXU	W3VSD K3CEE W3QPH W3OWK K3OFT K3EID W3UMK W3HFY W3WPD W3FWI K3GNJ K3NUC W3GIF W3VZF W3EGU W3GAW W3VCE			George Graber Madeline K3AUW Joe K3OMB K3QFW Gardner Pearson W3HJK Don K3RYV Jim Bock K3PHC (7th time!!) Jim PATTESON W3ZZI VANN HAND W5GEU

MINUTES OF THE JULY MID-MONTH
PHIL-MONT MOBILE RADIO CLUB
JULY 17, 1963

The July mid-month was held at W3NIP after everyone had a nice swim in the pool, the meeting got started. It was called to order at 8:36 by W3GOW who turned things over to W3YHV chairman of the Field Day Committee. Bill gave us a report on Field Day and urged the members to send in their field day logs.

W3QQH-Reported that we received from Boyd Higley \$110.00 worth of FM-Radio equipment that will go in the red Com Truck.

Tax exemption certificate will be furnished to him if Phil-Mont becomes tax free.

W3QQH talked on Washington ARRL Convention.

Summer Picnic-August 11th-Rain date is the 18th-French Creek Park.

W3KUD said that Wayne Zigler, WN2GBJ, would like to be Club Historian. He was voted to that post.

W3ZZI accepted as an associate member.

The meeting was adjourned at 9:55 by W3GOW.

Refreshments were served by Chuck & Peg.

Respectfully submitted,

E. J. Bartol

Enos J. Bartol, K3GNJ
Vice-President

ATTENDANCE
JULY MID-MONTH
JULY 17, 1963
W3NIP

W3CDY
W3IRS
K3CEE
K3KUD
W3MHR
W3WUX
W3PXY
W3GOW
W3YHV
W3WNC
K3GNM
K3HWX
K3SZJ
W3KDO
W3QQH
K3GNJ
W3VCE
W3EQV
W 3NIP
W3OWK
W3DJW
W3IW 0

AUGUST 1963

REGULAR MEETING

The Regular monthly meeting of the Phil-Mont Mobile Radio club was called to order at 2025 Aug. 5, 1963 in the 4th floor meeting room of the Franklin Institute. The minutes of the previous month's meetings were read and approved. K3GNJ acted as chairman of the meeting. The treasurer's report was read and approved.

Nine visitors were introduced by W3WNC.

W3CDY announced the possibility of having the Chief Engineer of Cambridge Thermionics Corp. as our speaker at the September meeting if the date could be changed from Sept 9 to Sept 11. Upon motion duly made seconded and adopted, it was resolved:

That the Chief Engineer of CTC be invited to address any regularly scheduled Phil-Mont meeting, but that the date of the September meeting should not be changed.

Announcement was made of the picnic to be held on August 11, at French Creek Park.

K3NYN announced details of the "Ham School" to be held at the Franklin Institute and three adult schools during the coming year.

Lewis Morris of RCA presented a most interesting illustrated lecture on Masers.

At 2140 the meeting adjourned.

Respectfully Submitted


Secretary

PHIL-MONT MOBILE RADIO CLUB, INC

ATTENDANCE SHEET

AUGUST 5, 1963

MEMBERS	MEMBERS	MEMBERS	MEMBERS	ASSOCIATE MEMBERS	VISITORS
HWX K3HJ K3MHA W3WNC W3CDY W3ADV W3PBR W3ZN W3CW. W3CHZ W3JGB W3AJD W3KDO K3HIE W3WUX W3IRS K3GBA W3NIP W3PXY WARLDC W3ZPP W3SGR W3ZGBJ. W3JIL K3UWO W3YXU	W3AK W3QZO W3BSG K3OEJ K3NYN K3SZJ W3DJV W3EM W3PST W3KL W3WPD W3FWI K3EID W3GIF W3EQY W3DIW K3ABT K3KUD K3DJE W3PCX K3CEE W3QOH W3OWK W3VCE W3UQV W3IWO K3GNT K3AAE			W3ZZI W3AHP	K3AOW K3NYL K3VPP W3IVS K3PHC K3TYB K3MBR K3MBQ RICKY SPENCER (QQH) Lewis & Morris Marge Rowell Sam Smith, Sr. K3VPP K3VAL Rich H Adch Raj Evans

AUGUST 1963

Mid-Month Meeting

The August Mid-Month meeting was called to order at 2038, Aug. 14, 1963 at the home of Jack Mahoney, W3DJW. In the absence of the President, K3GNJ presided. The Following members were present: W3's WNC, NIE VSU IRS DSG UMK EQV VVS YHV MHR VCE QQH WUX DJW OWK and K3's DJE GNM KUD GNJ SZJ HIJ and CEE.

It was announced that W3HFY had the individual high score on Field Day, and that the winning team was K3HWX, W3DSG and W3HFY. The Field Day Dinner honoring these members is to be held on the evening of the October Mid-Month meeting, immediately prior thereto, the place to be determined at the next meeting.

The Phil-Mont 10 on 10 roundup is to be held on 29 September this year. By vote of the Members, W3YJM wwill be Net Control Station, and No QSL's will be sent for contacts with Phil-Mont Members.

There was then a discussion relative to the source of prizes for the monthly drawings. It was noted by the treasurer, that the club is already over-expanded on prizes. No decision was made, but probably QQH will provide prizes from Phil-Mont spare parts, housed in his garage.

The Blurb License renewal service was announced. Details were to be published in the September "Blurb".

It was announced that W3OJE is incurably ill, and desires to sell his ham gear. W3QQH was authorized to make a deal to obtain part or all of this equipment for resale by the club, provided it could be obtained on consignment, and no club funds were to be sepent.

It was announced that the election for the Most valuable Member Award would take place at the October Meeting. W3VVS to be in charge of counting the ballots. Members who will not be present at the meeting may vote by writing a letter stating a choice to W3VVS prior to the October Meeting. Likely Candidates will be announced in the October Blurb.

W3UMK reported on the present status of the Delaware Valley Council of Radio Clubs.

The Following applicants were unanimously elected to membership: K3AUW, W3IVS W3ZZI.

W3WPD was appointed chairman of the Banquet Committee.

W3QQH reported on a possible project of having the Red Betel appear on Super Market Parking Lots as public relations for Ham Radio. The Project was referred back to him for further study.

There being no further business to come before the meeting, it was upon motion Adjourned at 2230.

Respectfully Submitted


Secretary

SEPTEMBER 1963

Regular Meeting

The Regular Meeting was called to order at 8:30 PM September 9, 1963 at the Franklin Institute. W3GOW presided and K3HIE acted as secretary of the meeting.

The Minutes of the previous month's meetings, and the Treasurer's report were read and approved.

Ten visitors were introduced by W3KDO.

and K3AUW who was recently elected to membership was introduced.

W3QQH requested a truck polishing crew for Sept. 14, 1963

W3CDY announced an expedition to Galapagos Islands from July 15 to December 15, 1964 was looking for a radio operator.

W3QQH reported on the availability of 6M FM transceivers available from W3OWK for \$50.00. He also discussed the pros and cons of 6 & 2 m mobile.

W3QQH further reported on negotiations for the tax exemption and for the new com-truck.

The Program for the evening was a witty talk by W3NIP on "Care and Feeding of Filters.

The Meeting adjourned at 10:15 PM.


Secretary

ATTENDANCE SHEET
P.M.R.C.

SEPT. 9, 1963

MEMBERS

VISITORS

W3GOW
K3GNJ
W3NIP
W3DSQ
W3PXY
W3EQV
K3ABT
W3ZPP
K3GNM
K3AUW
W3JIL
W3QZO
A2RDC
W32GBT
K3UWO
K3DJE
W3TGB
W3CDY
K3AWC
K3SZJ
W3PWG
W3WNC
W3BS
W3AJO
W3WVX
K3CEF

W3HXY
W3BSG
K3KOP
W3DJW
W3AWH
K3NUC
K3KUD
W3QPH
W3OWK
K3HIE
W3KDO
W3GIF

K3LUI
K3LUH
K3mBR
K3mBQ
WAGILU/9
W5HBT
KEN HUTCHINS
(WAITING CALL)
K3PHC
W3IQQ
K3SPS
George
Graber

May 6, 1963

Call

Handle

Club or School

W3YJM

Charlie

Philmont

W3JIL

AL

"

W3ZFM

ZILCH

MICARC W3FEC

W3EYN

STEW RINGIER

READING RADIO CLUB

W3UQC

AL BRAILER

READING RADIO CLUB

K3RIH

Jane Johnson

SAC

K3WAJ

Gisele Walls

SAC

K3NUB

JACK CALTER

SAC

K?

Rhodes Walls

SAC

C. J. Carter

SAC

Novice to be ?

James E. Mossey

Loyridge

W3ELI

George Van Dyke Jr

NONE AT MOMENT

W2OMA

James C. Row

SJRA

W3SGR

Carl H. Vol

Philmont

Novice

J. F. Branch

W3JGB

Bob Ferree

Philmont

W3GTC

Carolyn B. Currens

North Penn

W3D\$G

J. Julian

PHILMONT

K3EZJ

George Walls

Philmont & N Penn

W3EQZ

Harold Currens

North Penn

K3SZJ

Harry C. Baynard

Philmont

W3BS

Karl G. Knech

"

K3UW0

Bob Myrster

"

W3ATO

Kenneth B. Crowell

"

Call	Name	Club
K3VFS	RUDY MOSTELLER	READING RADIO
K3SPP	MARTIN STEIN	READING RADIO
	aa Kaiser	Phila.
W3OM	J. Mooney Jr	Mercon, Pa
W3PLG	Harry Ruppert	Sharon Hill, Pa
W3QXV	Brother Gregory Martin	DVARC
W3SLF	Sylvia Sible	WENS
W3QXT	W. B. Soble	Penn Jersey XL
K3WSV	J. A. Scaldone	Wm Penn
waiting	Lottie Scaldone	Wm Penn
K3GBA	Sam	Penn-Jersey XL
K3LDQ	Gil	Philmont
W3VSD	al Crampaglia	So. Phila. A.R.K.
W3HFP	H. P. Grace	Philmont
W3RLA	Guy P. Allen	—
K3DAQ	CK MASON	W. 1512 G
W3PWG	R. E. MADARA	PHILMONT.
W3ZN	N. O. Hogan	Philmont
W3PHZ	M. K. Gsch	PHILMONT
W3JN	H. W. Huff	Versuta
K3QXX	A. R. Schuch	Philmont
K3KUD	R. G. Schmitz	Philmont
WAZRDC	D. C. Anderson	PHILMONT
K3DJE	R. H. Diefenderfer	Philmont
K3ABG	M. G. Mathew	Hunt. Val.

Call

Handle

Club

W3EFY

AL POLANECZKY

DELMONT

W3NIP

CHUCK SNYDER

PHIL MONT

KN3TYB

ROBER M. COX

✓

W3WNE

~~Butterfield~~

Philmont

W3CTT

Barly

"

W3CLC

Math Szygalski

NERC

W3WZC

Ed Segletes

ARC

IVY RIDGE.

W3MC

Ch Foll

" "

K3EOP

Cherch Groom

" "

W3EPO

Clyde Williams

" "

K3EID

Mike D'Amico

PMRC

W3BDZ

Jerry Butler Jr.

MICARC

K3SBS

Johnny Benitz

West Phila.

W3WPD

Ken Lewis

Ph. Mt.

W3QPH

~~Philmont~~ P. Spencer

Phil-Mont

W3PCX

Joe McQueen

VISITOR

May 6, 1963

Call

Handle

Club

W2LVW

K2PWW

W3VSV

W2EPB

James Beek

William C. Uhland

Ryle

Bib Sheehan

Elizabeth D. Freund

Edward Reardon

Gloucester County

Gloucester County

W2WVF

K3LZI

K3RSL

W3BCR

W3ADV

W3AAU

K3AUN

K3CEE

W3UQV

W3FWI

K3RKH

W3FTZ

W3GIF

R. H. Duncley

J. F. Markey Jr

Carol Johnson

Mike Korsnak

Fred Shaw

Carth Foster

Maddeline Pearson

Robt Cox

Joe Welch

Art Jurek

R. B. Lehman

Bill Richards

A. Hamilton

Gloucester City

MICARC

S.A.C.

MIC ARC

Philmont

PJYL

Philmont

Philmont-SAC

Philmont

Philmont

Philmont

"

May 6 1963

call

Handle

Club

W3GOW

W3GTI

BOB WAGNER

X3HUY/wat & Balch

Ph. mont

READING RADIO

Phila mont

5

May 6 1968

Call

Name

Club

K3KDC

JAMES E FAETCHE

READING RADIO

L. MICHAEL WINGERT

" "

K3KHV

HERB COHEN

READING RADIO CLUB

W3CDX

Lloyd

Philmont

W3ZDF

William J. Weber

M.I.C. RADIO

W3ZIA

~~Phyllis~~ and wife

Philmont

Call

W3IVS

K3RTH

K3SME

Handle

"Link" Hartz

Mr. A. Matson

Sidney B. Shusterman

Club

Del Val QRC

ARC-5 WPRA-ARTS

June 1963
Regular Meeting

Meeting called to order at 8:22 pm, June 3,
1963 by W3GOW.

Attendance is as shown on attendance sheet.

The minutes of the previous meeting were
not available for reading.

The treasurer's report was read and approved.

W4RGAJ
W3PCX
W3BXW
W3VSD } were introduced as new members

W3VVS introduced 11 visitors

The prize drawing was held

W3CAY proposed a program on "Incentive licensing"
for the next regular meeting

W3WNC auctioned off several items from
the estate of Roy Houser.

W3YHV gave information on message handling in field day.

W3CRO then presented a very interesting talk with demonstrating equipment on radio teletype.

The meeting adjourned at 10:45 pm.

Coffee etc. - W3GIF.

Respectfully Submitted
Robert M. Cox
K3CEE

(4)

Mid month - PMRC - Sept 18, 1963 ①

Held at QTH of W3HFD Frank Fenimore.
Meeting called to order by Charlie W3GOW
@ 2100

K3KUD requested additional "printers" for
PMRC multilith from northend
members.

W3QQH report on banquet-music same
as last year. Pens - should we
continue? (250 pens @ \$32⁵⁰) or 500 @ \$60
for meetings + banquet. Recommended
to keep to smaller quantity for fresher
stock; saving relatively unimportant.

Banquet Committee (November 16)

W3WPD

W3 FOG

K3 HIJ

K3 DJE

W3QQH

K3 GNJ

W3UQV

K3KUD

W3CDY

W3DSG

W3GOW

To be printed in
BLURB

K3HWX (Ticket
Sales)

Llanerch Country Club

Raise ticket price? (to \$650)

Other banquets run 600 or less.

No reason yet offered for increase.
Hold in abeyance.

W3VVS: Awards Comm

W3CDY
K3KUD
W3VVS

Outstanding Member - Very difficult to select nominees this year. UMK suggested "Sustained Performance". KUD suggested retiring "Outstanding Member" award & instituting "Leroy Hauser" award for sustained perf.

"Philmonte of year" defined by KUD

Suggested "Outstanding Member" first by popular vote, "Mr Philmonte" for runner up, with "Outstanding Member" plaque to be retired and hung in W3TKQ. "Leroy Hauser" award to be instituted.

W3GOW asked MHR about plans for auction. Reasonably well set.

W3GOW suggested club not take an official stand in favor of Hal W3HFY candidacy for ARRL director. Approved.

Meeting adjourned.

Refreshments served by HFD & XYL, V,
de
K3HIE

Present at meeting

K3KUD

K3GNJ

W3QQH

W3UMK

W3DJW

K3KDP

W3GOW

K3GBA

K3HWX

W3VCE

W3MHR

W3HFD

K3HIE

W3VVS

OCTOBER 1963

REGULAR MEETING

The regular monthly meeting was called to order on the ground floor of the Franklin Institute by Charles Greenwood, W3GOW, President on October 7, 1963 at 8:30 P.M. Upon motion the reading of the minutes of the pervious month's meetings and the financial report were dispensed with.

W3UMK announced the comming Montgomery County SET and requested the cooperation of the members of PMRC.

W3AWH announced the commencement of code practice over W3TKQ on a daily basis. Operators to man the station were requested.

The business meeting was then adjourned, and a most successful auction was held, with W3WNC acting as auctioneer.

Respectfully submitted

Joseph S. Ellis
Secretary

MID-MONTH MEETING

The mid-month meeting was held at the home of W3AWH on October 16, 1963. W3GOW acted as chairman and K3HIJ as secretary of the meeting. The following members were present: W3's OEC, VEE, QZO, QQH, WPD, DSG, GOW, ADF, ADV, PST, AJO, GIF, ~~UMK~~, YHV, AWH, and DJW, and K3's GNM, GNJ, KUD, HWX and HIJ and WA2RDC.

W3ADV reported for the W3TKQ committee which had met on September 23, 1963. A new 6 & 2 meter transmitter is to be installed, and a beam for these frequencies is to be erected. While antenna work is being done, the 80-40 meter beam will be retuned and the indicator selsuns on the rotor will be repaired. It was decided that annual reports be made to Collins Radio Company. It was decided that the Collins equipment should not be modified to operate on AM. The Code practice sessions were set up. Announcement was made that a new operator is needed for W3TKQ, and that it was contemplated making it a 2 operator station.

W3GOW advised the meeting that he had paid for the winner's dinners at the Field Day Dinner, held immediately before the Mid-month meeting, and upon motion the Treasurer was directed to reimburse him in the amount of \$16.65 which he had expended.

W3UMK announced that a Baloon Chase would be held on November 2, 1963 at Doylestown Airport, and that he would be on the air the night before and that morning to announce arrangements and/or any changes in plans.

W3QQH reported that the Philco Com Truck deal now is off for all intents and purposes. It is at present in St. Louis being used for demonstrating white goods, and this use will unquestionably destroy its usefulness for a communications truck subsequently.

In view of this development the Com Truck Committee has considered the possibilities of 1) refurbishing the present truck and 2) Obtaining an office trailer and equipping it. The Com Truck Committee recommended the trailer idea, and suggested it might be possible to obtain one for about \$300.00. Further idcussion of this matter was deferred pending obtaining additional information as to the exact costs to the club.

W3WPD reported for the Banquet Committee, and most of the members of the committee being present, an impromptue meeting of the committee was held at the mid-month. It was decided 1) Tickets are to be \$6.00 per person; 2) the committee may exceed its budget if necessary to obtain adequate prizes for the men, 3) no professional entertainment is to be employed.

W3QZO again raised the question of whether or not the club might accept donations for work done by its antenna committee. A discussion ensued in which quite diverse views were presented. Upon motion the mater was tabled indefinitely.

Upon motion duly made etc. the meeting was then adjourned.

A delightful repast was served by Molley, XYL-W3AWH.

Respectfully submitted



Secretary

November 1963

REGULAR MEETING

The Regular monthly meeting of the Phil-Mont Mobile Radio Club was called to order at 8:30 P.M. in the 4th floor Meeting Room at the Franklin Institute on November 4, 1963 by the Vice President, K3GNJ, presiding in the absence of the president. K3HIJ acted as secretary of the meeting.

The Attendance is as shown on the attendance sheet attached hereto and made a part hereof.

W3MHR gave the treasurer's report, and K3HIJ read the minutes of the previous month's meetings both of which were approved by the membership.

Two visitors were present and were introduced to the meeting.

The Next order of business was the nomination of candidates for office for the coming year. The chairman opened the floor for nominations, and W3Gif made the following report for the nominations committee:

FOR PRESIDENT
W3EQV
K3GNJ

FOR SECRETARY
W3KDO
W3PST
W3WPD

FOR TREASURER
K3HIE
W3MHR
W3WUX

FOR DIRECTOR
W3OWK
W3UMK
W3YHV

No further ~~xxx~~ nominations were heard, and for the purpose of that meeting, nominations were closed.

W3JYA then presented an interesting discussion of some pieces of new equipment.

There being no further business to come before the meeting, it was on motion, adjourned at 10:30 P.M.

Respectfully Submitted


Secretary

NOVEMBER 4, 1963

ATTENDANCE SHEET

MEMBERS

MEMBERS

MEMBERS

ASSOCIATE
MEMBERS

VISITORS

W3D\$G

W3ADV

K3HIE

W3QZO

W3AJO

W3CHZ

W3ZAN

W3JGB

W3JTA

K3ABT

W3NIP

W3ZPC

W3ZFP

W3ZGBJ

W3JIL

W3WXC

K3AWC

K3KUD

W3VVS

W3GIF

W3WUX

K3SZJ

K3OET

W3EQV

W3OEC

W3PXY

K3AUW

W3WMO

W3VZF

W3FWI

W3FOG

W3WPD

W3QOH

W3CDY

W3PCX

W3NHR

W3IRS

K3RS #

K3PHC

Mid-Month Meeting

The Mid-Month Meeting was called to order at 2030, 13 Nov 1963 at the home of W3AK, W3GOW presided, K3HIJ acted as Secretary.

The following members were present: W3's YHV CDY MHR QQH GOW EQV GIF AK VCE, K3's HIE GNJ GNM KUD UWO and HIJ.

The President read a letter from W3AHZ thanking the club for its cooperation at the 1963 Montgomery County SET.

A Letter from the Overbrook School for the Blind was read. It was another request for help. One of the members reported that another group was raising \$1,000 for a station for the school, and no further action was taken by the meeting.

W3QQH reported that nothing was new relative to a new communications vehicle. W3's QQH and GOW and K3UWO are to look for trailers and obtain definite prices.

Antenna Work at W3TKQ was announced for Saturday Nov 23, 1963.

There being no further business to come before the meeting, it was, on motion, duly adjourned.

Respectfully submitted

Aspen S. Ellis
Secretary

ATTENDANCE SHEET

DECEMBER 2, 1963

MEMBERS

MEMBERS

MEMBERS

ASSOCIATE
MEMBERS

VISITORS

W3NIP

~~W3JGB~~

W3JGB

W3AJO

W3CHX

W3QZO

WA2RDC

WN2GBJ

W3ZPP

K3GNM

W3AWH

W3VXN

K3HIE

W3HFP

W3PBR

W3ADV

W3D\$G

K3OET

W3BSG

~~W3BSG~~

K3CEE

K3NYN

W3RVM

W3JIL

W3CDY

W3WXC

K3KDP

K3EZZ

W3UMK

W3IMS

W3EM

W3OWK

W3KDO

W3VVS

W3HQT

W3LNG

W3WUX

W3PWG

K3SZJ

W3ZLN

W3EPV

W3GIF

K3NLC

K3GNJ

K3KUD

W3QQH

W3GOW

W3MHR

K3HIS

W3DOB

Geo B Johnson

K3NYL

K3SPS

DECEMBER 1963

Regular Meeting:

The regular monthly meeting of the Phil-Mont Mobile Radio Club, Inc. was called to order at 8:25 PM on Dec 2, 1963 in the meeting room at the Franklin Institute. W3GOW presided, K3HIJ acted as Secretary of the meeting.

The Minutes of the previous month's meetings were read and approved.

The Treasurer's report was read and approved.

W3MHR solicited subscriptions for QST thru the club, reminding the members that the Club makes \$.50 on each subscription placed thru it.

W3WPD reported for the Banquet committee, that a loss of \$150.00 had been sustained on the Annual Dinner Dance. All complaints were noted by the committee for improvement next year.

W3AWH reported on the Code Practice Program, and requested more volunteers if the program is to be resumed next year. A decision is to be made shortly.

Visitors to the meeting were introduced by W3VVS.

Murray Bevi~~FZ~~ K3SPS was elected to membership in the club.

W3UMK requested that the club establish a 75M SSB club frequency. This was tabled until mid-month.

W3AWH was appointed Judge of Elections, and elections for the coming year's officers was held. No nominations other than those shown in the November minutes were made. Upon ballot the following were elected to office to serve during the year 1964 and until their successors are elected and qualify:

President: K3GNJ
Vice President W3EQV
Secretary W3WPD
Treasurer W3MHR
Director W3YHV

Their being no further business to come before the meeting it was on motion, duly adjourned.

Respectfully submitted

Joseph
Secretary

Mid-Month Meeting

The December 1963 mid-Month Meeting of the Philmont Mobile Radio Club was called to order at the home of W3MHR on December 18, 1963 at 8:30 PM. W3GOW presided, K3HIJ acted as secretary of the meeting. The Following members were present: W3's MHR, CDY, QQH, NIP, GIF, VVS, and GOW and K3's HIJ, KUD, CEE, GNJ, DJE and UWO.

W3ISN was elected to associate membership.

The president appointed an Audit Committee to consist of W3DSG chairman, and W3NIP and W3DJE, and a Budget Committee to consist of W3GOW chairman and W3QQH, K3KUD, W3MHR and the members of the Audit Committee.

The Following Schedule of Mid-Month Meetings was prepared for the ensuing year:

January 15,	K3GNJ	July 15	W3NIP
February 12	W3QQH	August 19	
March 18		September 16	
April 15 (Stag)	W3WNC	October 14	W3GOW
May 13	W3MHR	November 18	
June 17	W3VVS	December 16	

The President noted the receipt of a letter thanking the Club for courtesies extended to "Operation Ham Shack" at the Annual Dinner Dance.

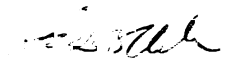
The President raised the question of establishing 3,993 Kc as the club's Sideband frequency. Capabilities of this frequency are to be investigated.

K3UWO advised the membership of the possibility of obtaining a communications trailer from his company, which trailer is located in Pittsburgh. W3QQH is to investigate at no expense to the club.

W3QQH was appointed as Chairman of the Annual Dinner Dance Committee. Sites presently under consideration by the committee are Philmont Country Club and Wm Penn Inn.

There being no further business to come before the meeting, it was, on motion, duly adjourned

Respectfully submitted


Secretary

JANUARY 1964

REGULAR MEETING

The regular meeting of the Phil-Mont Mobile Radio Club, Inc. was called to order at 8:30 PM on January 6, 1964 in the Meeting room at the Franklin Institute by K3GNJ, the President. K3HIJ acted as secretary of the meeting.

The minutes of the previous month's meetings were read and approved. The Treasurer's report for the previous month was read.

W3VVS introduced the visitors to the meeting. officers.
Certificates of merit were presented to the previous year's /
The President then announced the following committee appointments.

Annual Dinner Dance Committee, W3QQH* ,W3WPD and K3HIJ

To serve for one year as appointed director: W3GOW, K3HIJ

Program Committee: W3AWH* K3HIJ

Others are to be appointed to these committees.

W3DSG reported that the Audit Committee had approved the report of the Treasurer for 1963, and a copy of the report is attached to these minutes.

The Budget for 1964 was read and approved by the meeting and a copy thereof is attached hereto.

W3ADV reported for the W3TKQ committee that W3QQH is now building 6 and 2 meter gear for the station.

W3QQH gave an interim report for the 1964 Dinner Dance Committee. and announced that K3UWO was going to inspect a trailer for the club this week.

W3CW, W3QZO and W3BLS/3 discussed equipment, built and to be built or modified.

There being no further business to come before the meeting, it was adjourned and followed by a Bell Telephone Co. Film.

Respectfully submitted

Secretary

ATTENDANCE JANUARY 1964

MEMBERS	MEMBERS	ASSOCIATE MEMBERS	VISITORS
W3DSC W3NIP W3AWH W3GOW W3ADV K3AUW W3PCT K3UWO W3CW W3CTT K3DTE W3ZGBT W3ZRDC W3QZO/3 W3UMK K3NYN K3OET K3ONS W3MHR K3HIT W3QOH K3SPS K3AWC	K3SZJ W3PWG K3ABT W3GIF/m K3NLC/m K3EZJ W3JYA W3ZZI K3KUD W3VVS W3IMS W3ZEA W3JIL W3GHZ W3ATO W3KDO W3WNC W3EQV W3MHR K3GNS		K3RTT W3DOB PA W3BLS/3 K3PHC K3NIM

MID-MONTH MEETING

The Mid-month meeting was called to order at 8:30 PM on January 15, 1964 at the home of K3GNJ. K3GNJ presided and K3HIJ acted as secretary of the meeting.

The following members were present: W3's QQH, CDY, MHR, YHV, EQV, NIP, and UMK, K3's GNJ, HIJ, HIE, SZJ, UWO and SPS and WA2RDC. W3GIF

K3UWO was appointed Delegate to the Delaware Valley Council of Amateur Radio Clubs. K3HIJ was designated alternate delegate.

K3UWO and W3QQH reported the availability of an officer trailer which was adaptable for use as a Communications Van by the Club. The Cost is \$200 plus \$100 to transport it from Pittsburgh to Philadelphia. The Expenditure was approved subject to confirmation at the February Regular Meeting.

K3KUD suggested bumper tags for all mobiles. It is to be further investigated by him.

W3AWH reported for the code practice program. It was the consensus of the meeting that the programs should be placed back on the air as soon as possible. K3HIJ was given authority to start building equipment to remote control the station-- but keep the expenses as low as possible. K3UWO contributed a transformer, and W3GIF is attempting to obtain printed circuit boards for the control units.

There being no further business to come before the meeting it was upon motion duly adjourned.

Respectfully submitted

Secretary.

BUDGET FOR 1964

Income:	Dues	\$720.00	
	Prize Drawings	150.00	
	Chow Kitty	100.00	
	Auctions	80.00	
	Sale of Equipment	100.00	
	Miscellaneous	200.00	\$1350.00
Balance on hand January 1, 1964			504.34
Total income			\$1854.34
Expenses:	Donations	\$ 25.00	
	Prize Drawings	120.00	
	Chow Kitty	100.00	
	Com Truck Maintenance	150.00	
	Com Truck Equipment	215.00	
	Stationery	25.00	
	Special Events	100.00	
	Flower Fund	40.00	
	Insurance	25.00	
	BLURB Operation	275.00	
	Franklin Institute Base	25.00	
	Miscellaneous	200.00	
	Capital Improvement	50.00	
Total Expenses			\$1350.00
Contemplated balance on hand January 1, 1965			\$ 504.34

FINANCIAL REPORT 1963

Balance on hand December 31, 1962 \$ 774.92

<u>Receipts</u>	<u>Budget</u>	<u>Actual</u>	
Dues	\$720.00	724.50	
Prize Drawings	150.00	188.25	
Chow Kitty	100.00	109.23	
Auctions	100.00	88.40	
Sale of Club Equipment	150.00	224.00	
Sale of Crystals	27.00		
Sale of Name Badges	16.00		
Sale of QSL's	18.50		
Donations	1.00		
Overpayment Refund and	4.30		
Doughnut Sale			
ARRL Dues	5.00		
Sale of W3UKF Equipment	55.00		
		<u>200.00</u>	<u>127.00</u>
Total Receipts	\$1420.00	\$1401.68	\$2236.60

FEBRUARY 1964

Regular Meeting

The regular monthly meeting of the Phil-Mont Mobile Radio Club was called to order at 8:30 p. m. on 2/2/64 in the meeting room of the Franklin Institute. K3GNJ presided, W3WPD acted as secretary of the meeting.

The minutes of the previous month's meeting were read and approved.

The Treasurer's report was read and approved.

A motion approving the purchase of the communications trailer and its transportation from Pittsburgh to Philadelphia was made and carried.

W3QQH reported that the club would keep the red truck until the trailer is ready for use. The club would then like to have another organization take over and continue with the present com truck, to squelch the rumor that the com truck will be dismantled.

W3CDY spoke on the new operation of W3TKQ and introduced W3YG, TJQ, and K3RTR, who are sharing the operating responsibilities of the station. W3CDY described with an interesting talk the modification of the 6-meter FM gear to the amateur spectrum.

K3FDH, Dr. Larry Halpern, of the Merck, Sharp, and Dohme Company, gave an interesting illustrated talk on "monkey business". The use of electronics to delve into the actions and reactions of the brains of his experimental monkeys.

There being no further business to come before the meeting, it was on motion, duly adjourned.

Respectfully submitted,

Secretary

ATTENDANCE - REGULAR MEETING.

FEB 3 - 1964

66

63

MEMBERS

W3D\$G

W3GOW

K3AUW

W3IDR

W3OEC

W3ZGBJ

WA2RDC

K3NYN

K3HIE

W3ATO

W3WNC

K3EID

K3DJF

W3PCX

K3GNM

W3ZPD

W3CW

W3JGB

W3NIP

W3QZO

MEMBERS

W3PWG

K3SZJ

K3AWC

W3HXY

W3UMK

K3ABT

W3ZJV

W3BSG

W3TJQ

W3ZAN (H3SNB)

W3DYP.

K3GNT

W3JIL

W3SGR

K3NUC

W3VVS

W3GIF

HWX / W3

W3CTT

K3OET

W3ZZI

W3TYA

K3CEE

K3KUD

W3YHV

W3QQH

W3EDY

W3AWH

W3MHR

W3WPD

K3HIT

GUESTS

W3DOB

K3WEL

W3JN

K3RTR

K2EAB

T3OJA

K3VFI

K3JOC

W3BLS / 3

W3YG

K3PHE

K3JKT

K3FDH

MID-MONTH MEETING

FEB-1964

The mid-month meeting was called to order at 8:30 p.m., 19 February 1964, at the home of W3QQH, K3GNJ presided, K3HIJ acted as secretary.

The following members were present: W3's VVS, GOW, YHV, OWK, NIP, CDY, MHR, QQH, PST, GIF, K3's HIJ, KUD, GNM, HWX, UWO, HIE, DCD, PSS, AND WA2RDC.

Letters were read from W3BS thanking the club for the attention while he was ill; from W3PBR thanking the club for kind attention while his XYL was sick; and W3PST thanking the club for attention during the time his son suffered from a broken leg.

W3OWK brought up the question of the admittance to membership of ~~K3RC~~ K3PHC. This was followed by a general discussion on membership policies, and all pending applications including K3PHC were postponed for further discussion.

W3QQH informed the membership that it would cost 32¢ per mile to transport the trailer from Pittsburgh to Philadelphia. The previous motion was amended to incorporate the 32¢ per mile cost of transportation, duly seconded, and approved.

W3CDY reported that the Institute is interested in having Phil-Mont build a receiver to receive signals from the Tyros Satellite. The president directed the secretary to send a letter to the Franklin Institute to ascertain further details of the project. This was done by K3HIJ.

W3YHV reported on Field Day. He asked the question and received the reply that the club is interested in going out after a high score. He will inquire from the ARRL the existing possibility for a trophy to be given to the highest club aggregate score.

W3TKQ committee meeting on 26 February at the home of W3ADV.

A transmitter hunt has been scheduled for 5 April.

K3KUD offered to resign the editorship of The Blurb. Instead, he received an offer of multitudinous help from the membership and his offer was lost in the response. Regarding the Boy Scout Jamboree, there were no definite proposals presented.

There being no further business to come before the meeting it was on motion duly adjourned.

Respectfully submitted,

Secretary

MARCH 1964

Regular Meeting

The regular monthly meeting was called to order at 8 p.m. on 3-2-64 in the meeting room of the Franklin Institute. ~~K3GNT~~ ^{W3EQV} presided. W3WPD acted as secretary of the meeting.

Treasurer's report was read and approved. The minutes of the previous month's meeting were read and approved.

The TKQ committee report was given by W3ADV. Reports on the station's activities will be sent in the future to Collins Radio, and to The Franklin Institute in the person of Mr. Nethery.

Volunteers to assist in assembling the new Directory are IRS, AJO, ADV, GOW, JYA, HIJ, MHR.

W3JYA gave a talk on the 6146B.

W3VVS spoke on and demonstrated his junk box VTVM.

W3VVS also introduced 12 visitors.

W3WNC once again ably conducted the freebie auction.

Respectfully submitted,

Secretary

MEMBERS PRESENT - 3/2/64

VISITOR

W3MHR	W3ZZI	K3JKT
K3SPS	K3RKH	W3YG
W3DSG	W3SGR	K3RTR.
W3GOW	W3FOG	K3PHC
W3WNC	W3CDY	WA2JAM
W3DJW	W3DJV	W3CW
K3HIJ	W3IRS/A3IRS-W3PIT	W3TJQ
W3ADV	W3WVX	K3RSH
W3ZH	W3VVS	K3OJA
W3ZPP	K3KUD	K3JPB
WN2GBT	W3QQH	K3PQZ
WA2RDC	W3WPD	S. ELFANT (No call)
K3DJE		
W3PCX		
W3JYA		
K3HIE		
K3OEF		
W3JGB		
W3EM		
K3ABT		
W3BSG		
W3ATO		
W3PWG		
K3SZJ		
W3KDO		

MID-MONTH MEETING - March 1964

The mid-month meeting was called to order at 8:30 p. m. on 18-March-1964, at the home of W3UMK. In the absence of K3GNJ, W3MHR presided.

Banquet committee report by W3QQH discussed the relative merits of the several facilities available and, following a motion made and carried, to have this year's banquet at the William Penn Inn on 24 October, W3QQH confirmed the date with the management.

The Com trailer arrived this morning (18 March) in good condition and awaits the sprucing up to put it in Phil-Mont's service.

The transmitter hunt is scheduled for 5 April, a Sunday, at 1 p. m. Further details from K3DJE.

W3MHR read the list of delinquent non-dues-paying members.

K3HIJ reported on the progress of the TKQ remote control system and explained its operation. He also reported on the progress of the tax-exemption application applied for by the club and after a lengthy discussion it was decided to comply with IRS requests for further information, that to constitute the last effort by the club for this particular exemption.

W3AWH reviewed the history of the membership policy of the club and discussed the present policy which is that there is no limit on membership, and that every active radio amateur who is interested in the activities of this club is eligible to apply for membership, and unless there is something extremely objectionable in the individual's character, he should gain acceptance. Since Phil-Mont is a closely-knit group, it is urgently desired and very advisable for the sponsors of the applicant to be personally acquainted with the applicant and selective in his choice.

K3PHC was unanimously accepted into membership.

W3AWH further discussed club activities and a motion was made and carried ~~xx~~ that the Activities Committee be requested to organize and further a minimum of two mobile activities a month.

The activities on Channel 1 were discussed and every effort should be made to organize daily monitoring on this channel. This is a club function. It cannot be diminished.

W3QQH reported on bumper stickers.

Bob Mynster reported on the Boy Scout Jamboree at Valley Forge and that as of the present, there is no need for additional communications assists.

A card was read from Russ Miller's family, expressing thanks for the club's expression of sympathy on his recent bereavement.

W3CDY reported on the White Water canoe race by the Explorer Scouts on 15 and 16 August, 1964, from Delaware Water Gap to Treasure Island. Under discussion was the club's willingness to handle the communications for

Mid-Month Meeting - March 1964 (cont.)

this event. Lloyd will coordinate the canoe race communications problem.

Respectfully submitted,

Secretary

PRESENT WERE- W3's CDY- GIR - Q&H - NIP - GOW .
AWH - KDO - DSG - WNC - YHV - ZPP - MHR - WPD
IWO - UMK - DJWWA2RDC K3 - HIS - GNM - RUD
HIE - [IWO - HWX - CES - MURRAY -]

APRIL 1964

Regular Meeting

The regular monthly meeting of the Phil-Mont Mobile Radio Club was called to order at 8 p.m. on April 6, 1964, in the meeting room of the Franklin Institute. W3GIF, in the absence of the officers, presided at the meeting.

K3UWO introduced the visitors.

W3QQH reported on the arrival of the trailer, and presented the blueprint on the plans for its reconstruction.

K3DJE reported on the Transmitter Hunt. K3HIE found the Transmitter. Eight people participated in this function.

W3AWH introduced the program for the evening; W3AJO spoke on modification of the HRO 60 to receive single sideband.

W3WNC with K3NYN described and demonstrated the universal mount for the construction of a multiband vertical and short horizontal antennae.

W3ADV presented a very informative and illustrated talk on the trials and tribulations and subsequent successful completion and operation of the microwave system between Wilmington and Dover, Delaware.

Respectfully submitted,

Secretary

APRIL
~~MARCH~~ ATTENDANCE REGULAR MTG.

Members	Members	Visitors
W3QOH	K3ABT	K3NYL
W3WNC	K3NYW.	K3JKT
W3JYA	W3D\$G	K3MBO
K3AWC	W3GOW	W3TJQ
K3HIE	W3NIP	W3YG
W3FWI.	W3ZEH	K3PGB
W3DJW	W3LHQ	W3ABC
HNX	W3ATO	K3QGY
	K3DJE	K3RTR
K3EJT	K3HIS	K3ZTP
W3FOG	W3WPD	K3LCR
W3ZH		W3DOB
K3SZJ		
W3PWG		
K3UWO.		
W3CDY		
K3PHC		
OES		
W3HFY		
K3RTR		
W32GBJ.		
W3AWH		
W3ADV		
W3PBR		
W3DYP		

Minutes - Mid-month April 15, 1964 at Hy Hecht's W3WNC

Meeting called to order by Enie, K3GNJ

Geo - W3MHR

Dues Not Paid: K3HCG, W3IM, W3IVS, W3KV, K3NUC, K3PAE, K3QXY, W3VCE,
W2ZAS, W3ZIA, W3UQU Assoc: ETA, IVD, ISN, K8IMR

To be published in Blurb.

Bob K3KUD

Channel chatter editor (K3HWX) announced.

Bill W3YHV

ARRL letter read. Offer of award for mobile score declined, as far as administrative effort. Bill suggested trip to HQ. with award for publicity purposes. New plaque each year suggested. NIP suggested picture (of same plaque) be sent to QST for publication. ^{EQV} K3QOH, GNV, CDY, volunteered to aid YHV on field day committee. Discussion of field day requirements.

K3KUD Announced ^WK3EWE recent bereavement (bride of 7 mos.) &

Enie volunteered to take care of sympathy note or card.

W3QOH Comm trailer report: exterior & interior plans, wiring, counters, flooring, air-conditioning, etc.

W3DY: Canoe race report (Aug 15, 16) no immediate progress.

W3QOH: Transmitter Hunt: suggested sealed envelope clues with penalty for opened envelopes; channel 1 with 3 min on, 3 min off; or channel 2 (problems with fixed-tuned receivers); stronger transmitter for initial transmissions.

Meeting adjourned.

MAY 1964

Regular Meeting

The regular monthly meeting of the Phil-Mont Mobile Radio Club was called to order at 8 p.m. on May 4, 1964, in the meeting room of the Franklin Institute. W3EQV presided. The treasurer's and secretary's reports were read and approved.

W3QQH reported on the trailer, the work is about half completed, and proceeding on schedule.

W3VVS introduced the visitors.

K3HIJ gave a report and a demonstration on the operation of the remote system for controlling the station at the Institute.

W3SHY, Jack Brown, of B & W staff presented an informative talk on sideband. This was the first of a series of Distributor nights, this one sponsored by HamBuerger, who is represented by Johnny Llopes. We had several visitors, especially associated with this night, from the staff of B & W. Among them were W3EOZ, W3KD, and Elmer Bush.

Respectfully submitted,

Secretary

5-4-69.

ATTENDANCE - MAY - REGULAR MEETING

MEMBERS	MEMBERS	MEMBERS.	VISITORS. [CALL - & NAME]
K3KUD	W3HFX		K3RTR - Sam -
HWX	W3CDY		W3YG - Paul.
W3VVS	K3HIE		K3NYL Bob
W3ZZI	WAZRDC		Murray Tulchin - USAEMA
W3EQV	W3AJ0		W2GNZ - Dr.
W3G1K	W3CHZ		K30JA - Walt
W3AWH	W3DPP		W3EOZ - Tom
W3DJW	W3BGR		W3FVT - Elmer
K3UWO	W3GOW		W3SHY - John JACK (B.W)
W2BAY	W3FOG.		W3GJF - Lopez
K3SPS	K3H1J		W3KD - GEORGE
W3KDO	W3D\$G.		
W3JGB	K3P1C		
W3ZPP			
W3ZBT			
W3ZH			
K3OET			
W3PWG			
W3WPD			
W3MHR			
K3DJE			
W3CTT			
W3CW			
W3NIP			
W3OEC			

RETURN TO SECRETARY

Mid-month meeting - May 1964

The mid-month meeting was called to order at 8:30 p.m. on May 13, 1964, at the home of W3MHR. W3EQV presided.

W3CDY is to buy coffee cups for the regular meetings.

K3HIJ was appointed chairman of the directory committee and will direct the activities, and appoint his committee, to publish a current directory of the membership.

W3IM, KV, NUC, PAE, QXY, ZAS, ZIA, regular members; and K3IMD, K3N, and K8IMQ, associate members, were dropped from the rolls by request and for non-payment of dues. (whichever applies).

A letter was read from K3GNJ, expressing his regrets at being called out of the city very frequently, due to his work, and seeing no let-up in the foreseeable future, he asked to be relieved of his responsibilities as president. This, in order that the club have continuity of leadership and direction, he felt would be in the best interests of Phil-Mont.

W3GIF placed a motion on the floor that the Board of Directors accept with regrets the resignation of K3GNJ. This was seconded by W3WNC and carried.

The Board of Directors, having a quorum and being all present but two, and aware of a previous resolution according to which their actions would be guided by the wishes of the membership, proceeded to discuss this matter. The Board, therefore, reluctantly accepted the resignation of the president, Enos Bartol, K3GNJ, as of ~~2 May 1964~~ May 13, 1964. The Board expresses its regret in accepting his resignation and wishes him continued success in his endeavors and looks forward to his return and active participation once again in the affairs of Phil-Mont.

W3EQV was appointed to fill the unexpired term as president and W3GIF was appointed to fill the current term of the office of vice-president.

K3HIE was appointed activities chairman.

The meeting was adjourned, and refreshments were served by the XYL of W3MHR.

Respectfully submitted,

Secretary

June 1964

Regular Meeting

The regular monthly meeting was called to order at 8 p. m. on June 1, 1964, in the meeting room of the Franklin Institute. W3GIF, in the absence of W3EQV, presided.

The treasurer's report was read and approved. The minutes of the previous month's meeting were read and approved.

W3VVS introduced the visitors.

K3HIJ showed the new directory which was published at no cost to the club by W3KL, and by this time should be in the hands of all the club members.

K3DJE brought the mugs for those who ordered them. For future reference, the price was incorporated into the minutes, and is recorded here as \$2.50.

Nelson, W3DYP, presented a very interesting and fascinating talk on his hobby of pipe-making, and showed many pipes that he had, in the course of the years, produced.

The meeting was adjourned at 10:30. Coffee and doughnuts were served.

Respectfully submitted

Secretary

Free W3KRL - ^{showed} ~~for~~ interesting film on his trip to Central America where he was able to have the optologist "eye back" with his own friends & family.

A. C. Johnson W3FSC - showed movies of his activities as a photographer on staff of the Warrenton Army Air

Doc Carson K3KOP showed a how to prospect for fuel beneath the Earth's crust. Claims there is oil under the Franklin Inst. Very interesting & novel

W3COY spoke to the TR Group about his mod. seed & searched for remote installation

ATTENDANCE - JUNE 1ST '64 REG. MTG.

MEMBERS	MEMBERS	MEMBERS	VISITORS
W3MHR	W3FOG		K3TYB
W3WPD	W3KCL		W3WPV
W3GIF	W3CDY		W3JN
W3D\$G	W3OWK		W3BIW
W3NIP	W3IWO		K3RTR
W3GOW	K3SPS		K3FZC
K3CEE	K3UWO		W3QFS
W3AJO	K3DJE		PA. FI.
WAZRDC	W3PWG		K3RSH
WN2GBJ	K3SZJ		
W3DYP	K3PHC		
W3AHP	W3VVS		
W3VXN			
K3KDP			
K3OES			
K3RKH			
W3FTZ			
W3WUX			
W3EM			
W3ZZI			
W3QOH			
K3KUP			
K3HIE			
W3JYA			

MID-MONTH MEETING

June 1964

The mid-month meeting was held at the home of W3QQH on June 17, 1964, and was called to order at 8:30 p.m. EQV presided. HIJ acted as secretary. The following members were present: GIF, SPS, IWO, UWO, HIE, CEE, NIP, KUD, QQH, ZPP, CDY, ZZI, MHR, DSG, EQV, HIJ, AWH, RDC. Two guests, MBR and MBQ, the children of W3EQV, were also present.

HIJ raised the question of the Federal tax exemption and it was decided to make application for exemption from Federal tax as a social club and abandon the application for exemption as an educational club.

The president then read a letter from the Hudson Amateur Radio Club requesting that our club provide a program on Mobile operation for the ARRL National Convention, August 21-23, at the Hilton Hotel in New York. QQH and GIF were appointed to organize the program.

CDY then reported on the development of plans for the Boy Scout canoe race and that he intends to fully organize it at the August meeting.

Membership applications of W3YG, K3RTR, and W3TJQ were presented to the membership by W3AWH. They were unanimously elected to membership. NOTE: WPD should write letters to them, advising them of their election to the club.

A long discussion of plans for Field Day ensued. CDY announced that the Junior Radio Club will be disbanded and that he was proceeding with publicity on Field Day and for Phil-Mont Field Day awards.

There being no further business, the meeting was adjourned, followed by a delightful repast served by Eunice, XYL of W3VVS, at the home of Elaine and Jim Spencer.

Respectfully submitted,

Secretary

July 6, 1964
REGULAR MEETING

Members

K3CEE
W3D\$9
W3EQV
W3GOW
K3NYN
W3CTT
WN2GBT.
K3GNM/SSB
WA2RDC
W3AJ0
W3NIP
W3JGB
W3PCX
W3WNC
W3CDY
W3KDO
W3AWH
W3QZO
W3HFX
K3RTR
W3AHP
W3IWO
K3OET
W3GN
W3YG
W3TJP

Members

K35ZJ
W3PWG
W3MHR
K3DCD
K3E2J
K3PKH
W3FTZ
K3ABT
W3GIF
W3DTV
W3JYA
K3HIE
K3KUD
K3SR5
W3WPD
W3FOG

Visitors

K3MBR
K3MBQ
W3RKF
W3UQQ
K3ECF
K3FPZ
WN3ATW
K3IPB

SEPTEMBER REGULAR MEETING

The regular meeting on 14 September 1964 was called to order at *8:10 p. m. at the meeting room in the Franklin Institute, W3EQV presiding. The treas

The treasurer's report and the secretary's report were read and approved.

W3CDY reported on the Boy Scout canoe race, and made plans for Phil-Mont's participatin in the races next year.

The ARRL will handle the report of our Field Day efforts.

W3QQH reported on the trip to New York City on 23 August. Thirteen members went to the ARRL convention, and several of these participated in giving a demonstration on mobile emergency equipment; and W3QQH gave a color slide presentation on the red truck. There was much favorable comment on this Phil-Mont effort at the convention.

W3QQH further reported that a plaque is being made for the trailer, it is very beautiful, will list the names of the 1964 officers of Phil-Mont, and be hung in the trailer.

The banquet will be held 24 October, tickets are \$15.00 per couple, music by Capozzio, same as in the past two years.

K3NYN explained in detail the Phil-Mont sweepstakes. A complete SSB station, HW2, mic, antenna, AC or DC power supply, or the equivalent in cash (\$200). The person selling the winning ticket will also get an HW12 or equivalent. The team captain gets an EV mic. There are 1,000 tickets and that is all that will be sold.

There is a section emergency test the weekend of October 4. Jim Beaver at Abington Township is holding a meeting to firm up details and choose a time.

K3HIJ reported on United Nations week October 17-25, the location is not yet decided upon. Further report will be forthcoming.

W3VVS introduced ten visitors. The program introduced by W3AWH consisted of:

W3ZN, Harold Hogan, gave an interesting talk on the eye bank net, and described in detail how this wonderful effort of amateur radio has brought sight to many people.

W3HFY, Harold Grace, spoke on the trials and tribulations of running for ARRL office.

Douglas Thompson of the Bartol Research Foundation gave a very informative talk and color slide presentation on his experiences in little America.

Respectfully submitted,

SEPT. REGULAR MEETING.
14 SEPT. 1964

MEMBER	MEMBER		GUEST
W3NLP	W3KDO		K3MBQ
W3MHR	W3ZZI		K3MBR
W3WPA	K3KUD		K3LUI
W3EQV	W3VVS		W3AIX
W3DSE	K3HIE		K3RSH
W3GOW	W3QPH		John Thompson
W3AHP	W3ADV		Charles Marshall
W3GBT	W3PXW		K3LDX
W3ZPA	W3PBR		K3TYB
W3CTT	W3CDY		K3EXT
K3SPS			
W3OWK			
K3SZJ			
W3PWG			
K3OES			
W3HFX			
W3UMK			
K3EZJ			
K3CEE			
K3DJE			
K3GINM			
WAZRDC			

OCTOBER 1964 REGULAR MEETING

The October meeting consisted of the annual Phil-Mont auction, ably conducted by our untiring auctioneer, W3WNC, Hy Hecht.

Regular business was suspended for this meeting.

Respectfully submitted,

OCTOBER 1964 MID-MONTH MEETING

The October mid-month was held October 14, 1964, at the home of W3WUX, Bob Pattison. W3GIF, in the absence of our president, W3EQV, presided. The meeting began at 8:40 p. m.

Bartol Research Foundation -- W3WPD read the letter sent to Dr. Pomerantz regarding Phil-Mont's participation in establishing communications with their personnel. W3GO#W is to carry on further with Dr. Pomerantz in regards to this.

UN week -- discussion about Phil-Mont's participation in UN week was held. Several members agreed to supply help for antenna erection, and to help man the station.

Banquet -- W3GOW, Chairman, reported all problems under control and made a plea for more ticket sales.

Comm. Truck -- A discussion was held as to the progress being made with the comm. truck. It is hoped that the comm. truck will be painted by the summer.

Treasury -- W3MHR reported that the October auction netted \$58.55 (\$42.15 from the sale of club equipment, and \$16.40 commission on sales).

Nominating committee -- reported a complete ^{SLATE} ~~slate~~ had been selected and would be announced at the banquet. They also reiterated the manner in which additional nominations may be made, from the floor or by petition.

Activities committee -- a lively discussion was held concerning club activities. Transmitter hunt, a possible match with North Penn or other radio clubs, balloon hunt, etc. The committee would appreciate any ideas forthcoming from the membership.

Russ Miller, K3NYN, asked for an indication of members who would like to meet for dinner at the Barclay or any other suitable place preceding the regular monthly meetings. All those interested, please contact Russ, who is the maitre d'.

The meeting was adjourned at 10.15 p. m. and refreshments were served by Bob and his XYL.

Respectfully submitted,

NOVEMBER REGULAR MEETING

The regular meeting on 2 November 1964 was called to order at 8:15 p.m. at the meeting room in the Franklin Institute, W3EQV presiding.

The treasurer's report was read and approved.

The minutes of the previous meeting were read and approved.

A request was passed on from the EC, W3AHZ, for Montgomery County, asking for Philmont's participation in the Montgomery County test, including the request for the presence of the communications trailer.

K3HIJ reported on the successful operation of UN week -- 712 contacts were made -- 506 on 6 m. and 206 on 20 and 75 -- 46 stations were worked out of the continental U.S. with a total count of 21 countries, including Canton Island in the Pacific.

W3GOW reported on his contacts with the people at the Bartol Research Foundation. Dr. Polymerantz will call him on 3 November.

Charlie further reported on the annual banquet, the financial results of which are in the treasurer's record.

K3NYN reported on the gathering prior to the meetings and announced that prior to the December meeting, Philmonters interested would meet at Arthur's Steak House.

He further reported that Channel 12 had a 90-lesson course, Wed. and Fri. evenings at 7 p.m., on electronics, and recommended it highly.

W3YHV introduced Sam Kuncsevitch and Philmont extended a rising greeting to him. Sam is the artist who has done the magnificent job for the Blurb.

W3NIP read the slate for President, additional nominations from the floor were entertained, K3HIJ for President, W3UMK and K3OEQ for Director. He also explained in detail the rules for absentee voting which are made a part of this record. //

W3VVS introduced the visitors, 5 in number.

W3EQV surprised the membership with an elegant spark gap transmitter and received.

W3NIP, W3GOW, and W3UMK illustrated and spoke about the TR-3, the NX-3 and the Galaxie respectively.

The meeting was adjourned and coffee and doughnuts were served.

Respectfully submitted,

November Regular Meeting (cont.)

W3NIP, in the absence of W3AWH, the judge of the elections, explained and answered questions from the floor regarding absentee voting.

The ballots must be in the hands of W3AWH by December 6, 1964. The ballots must be enclosed in a sealed envelope signed by the absentee voter.

The absentee ballot may include, in order of preference, the candidates listed in numerical order for the specific office. This, in order that, should the candidate first named be eliminated, the absentee ballot may still be counted on subsequent balloting for the candidate listed second, third, and so forth, until the balloting is concluded.

PHILMONT MOBILE RADIO CLUB, INC.

Treasurer's Report - November 30, 1964

Balance on hand - October 31, 1964 \$818.81

Receipts

Dues (for '65)	6.00
Prize Drawings	11.50
Chow Kitty	7.68
Misc.	7.00
Banquet	<u>22.50</u>

Income for month 54.68

873.49

Expenses

Prizes	20.00
Chow	6.82
Insurance	58.91
Blurb	16.15
Misc.	20.82
Banquet	<u>42.43</u>

Expenses for month 165.13

Balance on hand - November 30, 1964 708.36

Respectfully submitted:

George B. Weed, W3MHR
Treasurer

Nov. 1964 - REG. MEETING.

MEMBERS	MEMBERS	VISITORS
W3MHR	K3JKT	WAZJAM
W3WPD	W3VSD	W3PMS
W3DSG	W3FTZ	K3OJA
W3NIP	K3RKH	{ W3UAU - XYL (Holly)
W3HXY		{ W3UAV - Jess
W3AJTO	W3WNC	3Q016T CHARLES BROWN
K3SPS	K3HIE	W3QV-
W3GOW	K3KUD	
W3YHV	W3PCX	
W3AHP	W3GIF	
W3JKH	W3VVS	
K3UWO	K3HIS	
K3OET		
W3JGB		
K3NYN.		
W3QQL		
K3PHC		
K3AWC		
K3SZJ		
W3PWG		
K3DSE		
W32GBJ.		
WAZRDC		
K3RTR		
W3UMK		
W3OWK		

DECEMBER REGULAR MEETING

The regular meeting on 7 December 1964 was called to order at 8:15 p.m. at the meeting room in the Franklin Institute. W3GIF, in the absence of W3EQV, presided.

W3GOW reported on his contacts with the people at the Bartol Research Foundation, concerning Phil-Mont's participation in initiating and maintaining communication with their personnel in Little America. Charlie suggested that Phil-Mont members listen to the frequencies at will, and when any KC4 stations are heard, to announce their (Phil-Mont's) presence, and offer to carry traffic to the Philadelphia area.

The treasurer's report, and the secretary's report, were read and approved.

W3VVS introduced the visitors, six in number.

W3ADV reported that surplus Bell Telephone microwave equipment is now available for club use, and any club members interested in experimentation, or in putting this equipment to use, are welcome.

K3NYN reported that the next pre-meeting dinner would be held at the MLA Club at 1513 Walnut Street, courtesy of Joe McQueen, who is a member.

W3GIF asked for comments on the banquet for next year, 1965, none were forthcoming, having been registered and made a record of by W3QQH.

W3CDY reported on the place of Amateur Radio and Phil-Mont in the "100,000 Pennsylvanians" campaign of the State Government.

W3AWH then took charge of the elections, the results of which are as follows:

25 absentee ballots were checked for authenticity, and no challenges being made for any specific ballot, all were accepted by the judge of elections.

53 dues-paying members were present and entitled to vote, the record of which appears on the attendance sheet for this meeting.

K3HIJ was elected President; K3CEE was elected secretary; W3GOW was elected treasurer.

On second balloting, W3YHV was elected vice president; and the judge of elections suspended the rules and declared K3GNM and W3OWK elected directors by plurality in the absence of a clear majority. W3OWK was elected to a three-year term as director, with 26 votes; K3GNM was elected to complete the unexpired term of W3YHV with 18 votes.

The meeting was adjourned at 10:35 p.m., coffee and doughnuts were served.

Respectfully submitted,

Q M Lewis W3WAD

DECEMBER REGULAR MEETING.

ATTENDANCE

MEMBERS

W3GIF
W3VVS
W3MHR
W3WPD
W3D\$G
W3YHV
W3NIP
W3JGB
K3PHC
K3AUW
W3YG

K3RTR

W3CW

W3PCX

W3HXY

W3GOW

K3NN

K3OKJ

W3ADV

K3ABT

W3PXW

W3PBR

WAZRDC

WN2GBJ

MEMBERS

W3ZPP
W3BSG

K3HIT

W3FOG

W3VCE

W3AHP

W3PWG

W3VSV

~~W3VVS~~

K3UWO

K3DJE

W3FTZ

W3CDY

W3UMK

W3DJV

W3OWK

W3WXC

W3DJW

W3AES

~~K3WQT~~

~~K3HWX~~

K3JKT

W3UZF

VISITORS.

K3QGY

K3OKH

W3UAU + XYL

W1AW

W3UQQ

KH6VFO

↓ MEMBERS ↓

W3AWH

K3KUD

K3HIE

K3CEE

W3QQA

W3KDO

W3JYA

K4P

SPS

DECEMBER 1964 MID-MONTH

The December mid-month meeting was held on December 16, 1964, at the QTH of W3WNC. Meeting called to order by W3GIF.

W3GOW reported on contacts with the Bartol Research Foundation concerning our communicating with their members at "Little America."

K3KUD requested volunteer "hosts" for next years mid-months. W3UMK requested January; W3WNC took April.

W3UMK will handle channel chatter; W3QQH swap and shop; K3GNM the technical articles for next years BLURB.

W3CDY reported on W3TKQ operation and maintainance; W3QQH mentioned possession of 6M FM gear; W3UMK objected to addition of AM VHF gear, he suggested Collins SSB gear.

K3HIJ reported a new directory (with larger type) will be forthcoming in the spring.

HIJ also requested aid on committee assignments. Committees will be announced at the January meeting.

W3OWK requested a review of election rules.

W3AWH stated that a committee will do this and offer rules for membership ratification.

K3HIJ appointed: Audit Committee- NIP, DSG, QQH, 2RDC.

Budget Committee- EQV, NIP, QQH, DSG, CDY, WPD,
YHV, GOW, OEJ, AWH, KUD, MHR.

Meeting adjourned 2200

Refreshments served by Hy and Ann.

Respectfully submitted,

Wm. Clayton
Wm. Clayton, K3HIE

JANUARY 1965 REGULAR MEETING

The regular meeting on January 4, 1965, was called to order at 2010 in the fourth floor meeting room at the Franklin Institute. K3HIJ presided. The attendance is shown on an attached sheet.

The minutes of the previous regular and mid-month meetings were read and approved.

W3NIP reported for the Audit Committee that an audit of the 1964 treasurer's books had been made and that they were in the proper form. A copy of the approved 1964 financial report is attached to these minutes.

W3QQH reported for the Budget Committee, and the proposed budget for 1965 in the form attached to these minutes was approved by the membership as presented.

W3AWH, chairman of the Program Committee, requested ideas for future programs, and received several suggestions.

K3NYN reported that 13 people had enjoyed the pre-meeting dinner at the MLA Club, and extended an invitation to the members to attend the next pre-meeting dinner at Bookbinders, 2nd and Walnut Streets.

K3NYN also advised that all mobile hams obtain from their insurance company an endorsement in writing covering their mobile equipment.

K3HIJ announced that a monthly Phil-Mont luncheon was being planned for those members in town.

The president presented certificates of merit to last years officers, W3GIF, W3MHR, and W3WPD being present.

The president then announced his committee chairmen for the year. A complete list of the members of each committee is attached to these minutes.

The president asked for a motion to accept a special committee on Elections and By Laws, to be headed by W3MHR. The motion was made by W3D\$G, seconded and carried.

W3VVS introduced nine visitors.

K3HIJ^{re} initiated a "Ham Clinic" which will be a regular part of each meeting, where questions will be answered on mobile operation. K3RTR asked how he could clear up ignition noise. W3's JGB, WNC, OWK, EM, QQH, OEC and K3's EZJ and NYN provided him with several solutions.

W3UMK reported W3RVM/KV4 could be found on 14,330 kc. around 7 pm during his vacation in the Virgin Is. January 8 - 23.

The prize drawing was held with the assistance of K3SPS.

PHIL-MONT MOBILE RADIO CLUB, INC

1965 APPOINTMENTS

Committee	Chairman	Members
Program	W3AWH	W3's BSG, CW, CDY, NIP, FOR, JXA, JGB, RVM K3GNM
Mobile Equipment	W3QQH	W3's KDO, QZO, MHR, K3's CEE, LDQ, GNJ, KUD
Archives	WN2GBJ	W3's IVS, CNO
Banquet	W3WPD	W3's OWK, WXC, DJW, RFJ, GOW, QQH, DJV, FOG, AES, GRY, K3's CEE, RKH, W3GSU, SRU
Activities	W3OWK (Social) K3GNJ (Ham)	W3's FTZ, MHR, EQV, DJW, WNC, AWH, PCX, FWI, AHP, UQV, KNC, LKI, K3's NYN, HIE, DJE, OEJ, GBA, AWC, SZJ
Membership	W3DSG	W3's CDY, VVS, SAI, FOG, AES
Editorial Advisory Board	W3ZPF	W3's QZO, PXY, UMK
Blurb	K3KUD	W3's QQH, LEM, YHV, BSG, UMK, PST K3's HIE, GNJ, WA2RDC
Field Day	K3CEE	W3's YHV, IWO, HFY, JYA, WNC, CW, AES, NIP, GOW, MHR, QQH, VSU, HQJ, VXN, ZPP, VCE, CNC , K3's GNJ, GNM, EZJ, OEJ, SPS BJS, EID, LDQ, KDP.
Directory	K3SPS	W3's KL, PHC, PST, MVG, ERP, K3's AUW
Code Practice	W3CDY	W3's AES, APD, AWH, GIF, K3's HIJ, GNJ
Nets	W3YJM	W3's YHV, LNQ, UMK, CHZ, AJO, K3's CEE, GNJ, AWC.
Bartol Project	W3GOW	W3's WPD, FLP, HFD, KL, ADF, VSU, MHR, FOG, FWI, PXW, ZN, AWG, SGR.
Construction Project	W3CW	K3GNJ, W3WPD, W3IGW
Inter-Club	W3GIF	W3's UMK, EXY, K3's UWO, SPS
W3TKQ	W3ADV	W3's QCV, AWH, CDY, NIP, DYP, PBR, YG, RTR, TJQ, OWK , CNC
Antenna	K3GNM	W3's QQH, JYA, IDR, K3's GNJ, CEE, DJE, AJO
Technical	W3ZEH	W3's QQH, HFY, CDY, JPP, SMA, WUX, ADV, QKW, IMS, ZZI, K3's ABT, CEE, LDQ, PHC , FTZ
Planning	W3UMK	W3's CDY, HFY
Civil Defense	W3PST	W3's UMK, FLP, QQH, BGR, EM, VSD, JIL, OWK, PWG, UZF, BS, KGX, LEM
Publicity	W3WNC	W3's UMK, ZPP, KUD, CTT, CDY, IRS, WVT, AAG
Audit	W3NIP	W3's DSG, QQH
Budget	W3EQV	Audit plus W3's CDY, WPD, YHV, AWH, GOW , MHR, K3's OEJ, KUD
Awards	W3VVS	W3's AJO, GIF, LNQ, WNC, K3CEE, CDY
Appointed Directors	W3GIF, W3WPD	
Representatives to Delaware Valley Council	W3GIF, K3UWO, Alternate	
Assistant Treasurer	K3UWO	
Special Committee on Elections and By Laws	W3MHR	W3's AWH, WPD, WNC, GOW, YHV, DSG

Entertainment W3GIF, K3HIF

4 JANUARY 1965

Continued

W3UAU cited a recent newspaper article which reported several amateur stations providing communications between a hospitalized child and her parents. Jess wondered if any Phil-Monter's were involved; apparently none were.

K3GNM provided the program for the evening, a BUSHIPS film, "Fighting Fixed".

Meeting adjourned at 2150

Coffee etc. by W3GIF and K3HIE.

Respectfully submitted

Robert M. Cox
Secretary

Spec

Proposed 1965 Budget

Income:

Dues	\$ 720.00	
Prize Drawings	150.00	
Chow Kitty	100.00	
Auction Receipts	50.00	
Sale of Club Equipment	75.00	
Miscellaneous	200.00	
Transfer from 1964 Balance	200.00	
Total Income		\$ 1495.00

Expenses:

Donations	\$ 25.00	
Prize Drawings	120.00	
Chow Kitty	100.00	
Stationery	25.00	
Flowers	40.00	
Special Events	125.00	
Insurance	80.00	
Blurb Expense	275.00	
Franklin Institute Base	50.00	
Com Truck Maintenance	100.00	
Com Vehicles Improvement	155.00	
Purchase of new A.C. Generator (Tradein \$400, Cost \$600)	200.00	
Miscellaneous	200.00	
Total Expenses		\$ 1495.00

Balance on hand Jan 1 1965 \$ 637.53

Transfer to 1965 Budget 200.00

Contemplated Balance on hand December 31, 1965 \$ 437.53

PHILMONT MOBILE RADIO CLUB, INC.

FINANCIAL REPORT 1964

<u>Receipts</u>	<u>Budget</u>	<u>Actual</u>
Dues	\$ 720.00	\$ 758.05
Prize Drawings	150.00	154.75
Chow Kitty	100.00	104.42
Auctions	80.00	44.05
Sale of Club Equipment	100.00	52.15
Miscellaneous	<u>200.00</u>	<u>126.50</u>
	1350.00	1239.92

<u>Expenses</u>		
Donations	25.00	- - -
Prize Drawings	120.00	87.07
Chow	100.00	105.00
Com. Truck Maintenance	150.00	11.09
Com. Truck Electronic Equip.	215.00	32.20
Stationery	25.00	14.79
Special Events	100.00	109.93
Flower Fund	40.00	42.25
Insurance	25.00	79.01
Blurb Operations	275.00	251.75
Institute Base Station	25.00	76.78
Miscellaneous	200.00	150.68
Capital Improvement Fund	<u>50.00</u>	<u>50.00</u>
	1350.00	1010.55

Balance on hand - January 1, 1964 \$ 384.64

Income

Budgeted Items	1239.92	
Banquet	1411.50	
Sweepstakes	<u>838.00</u>	
		3489.42
		3874.06

Expenses

Budgeted Items	1010.55	
Banquet	1313.80	
Com. Trailer	573.33	
Sweepstakes	<u>338.85</u>	
		3236.53

Balance on hand - December 31, 1964 ~~637.53~~
637.53

PHIL-MONT MOBILE RADIO CLUB, INC

1965 APPOINTMENTS

Committee	Chairman	Members
Program	W3AWH	W3's BSG, CW, CDY, NIP, FOR, JXA, JGB, RVM K3GNM
Mobile Equipment	W3QQH	W3's KDO, QZO, MHR, K3's CEE, LDQ, GNJ, KUD
Archives	WN2GBJ	W3's IVS, CNO
Banquet	W3WPD	W3's OWK, WXC, DJW, RFJ, GOW, QQH, DJV, FOG, AES, GRY, K3's CEE, RKH, W3GSU, SRU
Activities	W3OWK (Social) K3GNJ (Ham)	W3's FTZ, MHR, EQV, DJW, WNC, AWH, PCX, FWI, AHP, UQV, KNC, LKI, K3's NYN, HIE, DJE, OEJ, GBA, AWC, SZJ
Membership	W3DSG	W3's CDY, VVS, SAI, FOG, AES
Editorial Advisory Board	W3ZPF	W3's QZO, PXY, UMK
Blurb	K3KUD	W3's QQH, LEM, YHV, BSG, UMK, PST K3's HIE, GNJ, WA2RDC
Field Day	K3CEE	W3's YHV, IWO, HFY, JYA, WNC, CW, AES, NIP, GOW, MHR, QQH, VSU, HQJ, VXN, ZPP, VCE, QEC , K3's GNJ, GNM, EZJ, OEJ, SPS BJS, EID, LDQ, KDP.
Directory	K3SPS	W3's KL, PHC , PST, MVG, ERP, K3's AUW
Code Practice	W3CDY	W3's AES, APD, AWH, GIF, K3's HIJ, GNJ
Nets	W3YJM	W3's YHV, LNQ, UMK, CHZ, AJO, K3's CEE, GNJ, AWC.
Bartol Project	W3GOW	W3's WPD, FLP, HFD, KL, ADF, VSU, MHR, FOG, FWI, PXW, ZN, AWG, SGR.
Construction Project	W3CW	K3GNJ, W3WPD, W3IGW
Inter-Club	W3GIF	W3's UMK, EXY, K3's UWO, SPS
W3TKQ	W3ADV	W3's QCV, AWH, CDY, NIP, DYP, PBR, YG, RTR, TJQ, OWK, ORC, QQH
Antenna	K3GNM	W3's QQH, JYA, IDR, K3's GNJ, CEE, DJE, ASO
Technical	W3ZEH	W3's QQH, HFY, CDY, JPP, SMA, WUX, ADV, QKW, IMS, ZZI, K3's ABT, CEE, LDQ, PHC, W3FTZ
Planning	W3UMK	W3's CDY, HFY
Civil Defense	W3PST	W3's UMK, FLP, QQH, BGR, EM, VSD, JIL, OWK, PWG, UZF, BS, KGX, LEW
Publicity	W3WNC	W3's UMK, ZPP, KUD, CTT, CDY, IRS, WVT, AAG
Audit	W3NIP	W3's DSG, QQH
Budget	W3EQV	Audit plus W3's CDY, WPD, YHV, AWH, GOW , MHR, K3's OEJ, KUD
Awards	W3VVS	W3's AJO, GIF, LNQ, WNC, K3CEE, W3CDY
Appointed Directors	W3GIF, W3WPD	
Representatives to Delaware Valley Council	W3GIF, K3UWO, Alternate	
Assistant Treasurer	K3UWO	
Special Committee on Elections and By Laws	W3MHR	W3's AWH, WPD, WNC, GOW, YHV, DSG
Entertainment	W3GIF, K3HIE	

W3 CDY
DSG
MHR
NIP
QQH
GOW

WA2 RDC
K3 CEE
KUD

JULY 15 - 1964
MID-MONTH.

The regular mid-month meeting was held Wednesday, July 15 at the home of W3 NIP, Chuck Snyder, with nine members in attendance. The opening of the meeting was delayed somewhat to permit those present to avail themselves of the pool and other recreational facilities. Neither the President nor the Vice-President were present, so the meeting was conducted by the Treasurer W3 MHR, George Weed.

A general discussion was had on the subject of Field Day. In the absence of the Field Day Chairman, K3 CEE gave what he thought was a relatively accurate run down on the status of the Field Day logs. The indication was that our general showing was not going to be as good as last year's.

W3 QQH presented information concerning insurance on the new Comm. Trailer. It was generally agreed that liability and comprehensive insurance were a must, but that there was some doubt about the need for collision insurance. After lengthy discussion it was decided to include \$100.00 deductible collision coverage in the policy for at least one year. This would provide a degree of protection until those who would

be handling the trailer became familiar with its idiosyncrasies and proficient in its handling.

The budget for the year was discussed in light of the semi-annual report prepared by the Treasurer. It was agreed that while the financial status of the club is not what might be termed "excellent," it is satisfactory and, with some additional effort in the sale of QST cards and QST subscriptions, the situation can be improved.

The application of Phil Krieger, K3SKT, was presented for consideration and was given a favorable reception. He was, therefore, voted into club membership.

K3KUD renewed an earlier discussion on the subject of Emergency Communications bumper stickers for use by Philmont and any other clubs that might be interested. W3QQH & K3KUD agreed to investigate format and cost of such stickers and report at a subsequent meeting.

~~Then~~ Arrangements for the program to be presented by Philmont at the Keelson Convention of ARRL on Aug. 23 and plans for coverage of the canoe races on Aug. 15 & 16 were considered.

There being no further business, the meeting was adjourned at 10:20 P.M.

FEBRUARY 1965

MID-MONTH

February 20, 1965 mid-month meeting held at K3PHC's was called to order at 2015, K3HIJ presiding. Those members present were: W3's OWK GIF YHV GOW QQH, WA2RDC, and K3's HIJ CEE OEJ DJE NYN PHC HWX SPS HIE KUD.

Activities chairman, W3OWK, reported that admission to the square dance on April 24 would be \$1/couple. Al asked for location suggestions for a dinner get-together with wives. Al also reported that the date for the June picnic, either the 5th or 6th must be decided upon at the regular meeting.

K3NYN wondered if anyone would be interested in attending a weekend at a shore-resort hotel sometime in May.

K3CEE reported the Field Day award topic would be taken-up by the awards committee.

K3OEJ volunteered to welcome the guests in the absence of W3VVS from the regular meetings.

W3OWK made the suggestion that we purchase a battery portable tape recorder in the \$40 class for various uses. K3NYN offered to donate the necessary funds, and his offer was accepted.

K3NYN suggested that we have a six meter net run concurrently with our ten-on-ten net for the technician members of the club. Favorable discussion ensued with plans to be formulated in the future.

W3GIF reported on the future plans of the Delaware Valley Council of Amateur Radio Clubs which are directed toward the possibility of holding a national convention in 1976. A vote was taken favoring 1965 over 1966 for a hamfest which Phil-Mont would support.

K3HIJ stated that Western Union would probably clean-up the remaining debris in the 1 E. Penn Square Bldg., but questioned Phil-Mont's interest in removing the six parabolic antennas. General discussion followed from which it was agreed to wait a while before deciding on their removal.

K3KUD questioned our commitment to the Western Union Co. and the authority by which it was made. Bob also raised a question concerning insurance for our members while they are on club projects. Discussion followed.

Meeting adjourned 2215

Refreshments served by K3PHC

Respectfully submitted,

Robert M. Col
Secretary

The regular meeting on March 1, 1965 was called to order at 2030 in the fourth floor meeting room of the Franklin Institute. K3HIJ presided. The attendance is shown on the attached sheet.

The minutes of the previous month's ~~meetings~~ meetings, and the Treasurers report, were read and approved. Approximately 70 members have paid their dues to date.

K3OEJ introduced 12 visitors.

W3UQQ announced that his 1957 Chevy with Morrow mobile gear had been stolen Feb. 15 from West Philadelphia. Sut asked the members to be on the look-out for the gear.

By majority vote, Saturday, June 5th was picked as the date for the June picnic at French Creek Park. June 12th will be the rain-date.

K3NYN presented a Concord battery taperecorder (Model F-85, Ser 1136) to the club for various uses. Upon motion duly made and seconded, Russ was unanimously given a vote of appreciation.

K3NYN reported that the April Supper-Club would meet at the Open-Hearth Restaurant in the City LINE Motor Inn.

K3HIJ announced that a Phil-Mont luncheon would take place at the MLA Club, May 10, at 12 noon.

A prize drawing was held with the assistance of W3CDY.

W3QQH reported Selectronics had offered \$100 for purchase of our microwave equipment.

K3HIJ announced that we had won an HA-8 modulation monitor from the Hallicrafters' contest.

W3WNC conducted the annual "Freebe" auction, following which the meeting was adjourned.

Coffee and doughnuts courtesy of W3GIF & K3HIE.

Respectfully submitted,

Robert M. Cof
K3CEE - Secretary

PHIL-MONT MOBILE RADIO CLUB

March 1, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3CEE	W3YG		K3WOC
W3GOW	K3RTR		K3HFL
W3CDY	W3BSG		W3UQA
W3WNL	K3PHC		K3GZT
W3D\$G	K3UWO		K3NYL
W3ATD	W3OWK		K3WQQ
W3MHR	W3PCA		W3EPO
K3NYN	K3KUD		W3W2C
W3ERV	W3QQH		K3QNB
W3CTT			K3V2Y
W3SGR			W3HAI + XYL
W3HAI + XYL			W3WAW
W3OEC			
W3JGB			
W3QHP			
W3JKH			
W3KID			
W3IRS			
K3OET			
WEFTZ			
K3RKH			
K3OJA			
W3ZGBJ			
W3ZPP			

Return to K3CEE

MARCH 1965

MID-MONTH

March 17, 1965 mid-month meeting held at K3OEJ's was called to order at 2030, K3HIJ presiding, K3HIE acted as secretary of the meeting. Those members present were: W3's QQH OWK CDY GOW NIP PST, and K3's HIJ HIE KUD OJA OEJ HWX.

A decision was made that the microwave equipment should only be sold to amateurs. There will be two auctions: one for club members only and another for other amateurs and interested parties. Any gear left will be sold for scrap.

W3OWK reported on the square dance to be held April 24. Cider, Pretzels, and potato chips will be available for refreshments.

It was decided that the HA-8 modulation monitor should be mounted in the com-trailer.

W3OWK suggested a two months arrears for dues payment, then a \$1 penalty to renew. Topic referred to the by-laws committee.

W3CDY reported on "paddlerama" (August 21-22). We will provide 2 portable, 2 mobile and 1 walkie-talkie station. W3OWK and K3OEJ to coordinate plans with W3CDY.

W3QQH reported that ten to twelve mobiles will be needed on May 8 at Wings Field for a balloon flight. Also plans are being formulated for the model airplane meet at the Willow Grove N.A.S., July 26 - August 1.

K3OJA reported that although his antenna system was not yet complete, he might have a six meter met in operation by Sunday, March 20.

W3UAU, Jess Caravello, was elected to membership in the club.

Meeting adjourned 2215.

Respectfully submitted,

McClayton
K3HIE - Secretary of the meeting.

Robert M. Cox
K3CEE - Secretary PMRC.

APRIL 1965

REGULAR MEETING

The regular meeting on April 1, 1965 was called to order by K3HIJ at 2000 in the fourth floor meeting room of the Franklin Institute. The attendance is shown on the attached sheet.

The treasurer's report and the minutes of the previous months meetings were read and approved.

K3AWC reported on the plans for the April 24th square dance.

W3QQH reported on plans to provide communication for the following functions:

May 2 - Sports Car Rally in Willow Grove

May 8 - Airfair at Wings Field

July 26-Aug 1 - Model Airplane Meet at Willow Grove N.A.S.

K3OEJ introduced 9 visitors.

W3UQV read the FCC docket No. 15928, a notice of proposed rule making.

W3WNC described a unique mobile installation.

A prize drawing was held with the assistance of K3HWX.

W3ADV presented an interesting talk on the problems involved in establishing an educational TV network for the State of Delaware.

Meeting adjourned - followed by refreshments courtesy of W3GIF and K3HIE.

Respectfully submitted,

Robert M. Cox
K3CEE - Secretary

PHIL-MONT MOBILE RADIO CLUB

April 5, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
W3D\$G K3PHC K3GBA W3AHP W3ATO W3JGB W3YG W3DJV W3HFX W3PBR K3OJA W3ADV W3CDY K3AWC W3ZGBJ W3DYP K3RTR K3EJT W3UQV W3BSG K3EID W3OWK	W3PWG K3OET W3MR K3HIE W3DJW K3JKT <u>W3AES</u> W3WNC K3HIT W3AWH K3CEE K3KUD W3QOH W3GOW W3RDC K3OES W3FWI W3YHV K3GNM		W3KDS K3HRW W3ADV/XYL K3NYL K3RSX K3WVB K3KFL K3ADS K3WQQ W3UQQ W3CW W3GIF

Return to K3CEE

APRIL 1965

MID-MONTH

April 21, 1965 mid-month meeting held at W3WNC's was called to order at 2030, W3YHV presiding. Those members present were: W3's AJO CDY DSG GOW OECQWK QQH WNC YHV, and K3's CEE HIE OEJ OJA and UWO.

A decision was made to hold the June 5th picnic at the ~~Five~~ Six Penny picnic area in the French Creek State Park. (Rain Date-June 12)

W3QQH reviewed plans for the Sports Car Rally and the Airfair.

W3OWK announced that the Reading RC has invited Phil-Mont to a joint clam-bake on Sunday, July 25, details to follow.

K3CEE reviewed correspondence received from ARRL concerning the FCC rule proposals, and from K3EZJ, Montgomery County EC, concerning reporting Phil-Mont activities to him.

The following were elected to membership in the club:

Gerry Baldauf, W3JKH
Doc Creamer, K3WOC
Sam Kunceovich, WA3CNI
Joe West, K3KFL

Field Day was discussed, sites reviewed and suggestions made; K3CEE to coordinate.

K3OJA questioned Phil-Monts standfor or against the FCC rule proposals. Discussion ensued; action to be taken by members individually, not as a club.

The procedure for selecting prizes for the drawing at the regular meeting was discussed. W3QQH volunteered to join the selection committee. Fewer but better quality prizes will be provided by buying items in quantity.

A question was raised pertaining to the liaison between the 10 on 10 and the Ch. 4 six meter net. Tentative procedures were discussed - plans to be formulated at a meeting of the net controls.

Meeting adjourned 2225.

Respectfully submitted,

Robert M. Cox

K3CEE - - Secretary

405 Berkley Road
Haverford
Pa 19041

The Phil-mont Mobile Radio Club Inc
C/o Robert Cox, K3CEE, Secretary
1411 Medford Road
Wynnewood, Pa ,19096

4-11-65

Fellow Hams,

"Amateur Radio exists as a hobby because it qualifies as a service".

To continue to exist, it must continue to qualify. In order to qualify, it is not enough for it to perform services; but a record must be available of services.

The recent proposed changes in regulations are a result of records of past activities; OR possibly, the result of an inadequacy of records of past activities.

These proposed new regulations have a marked omission of reference to ten meters - the band of most interest to Phil-Monters. In order to be prepared to argue against any inroad into that band in future; records of its use for public service or experimentation should be available. Now is the time to record those activities.

Philmont, and the members of Philmont, engage in many activities, some of great public service and some of little service.

As E.C. for Montgomery County, I am particularly interested in getting reports of any activity in that County. They will be kept in the E.C.'s files and summarized and forwarded with the E.C.'s monthly reports to the ARRL.

Not having any desire to place a cumbersome task on club secretaries, it will be sufficient if the Radio Log of the control station of any activity is made open to me. It should contain a list of all stations participating.

Also any individual stations rendering individual service should be reported to me.

I also suggest that W3TKQ keep a record of the number of Institute visitors who monitor his workings at the exhibit. Send that report to W3ELI as well as making an entry in the W3TKQ radio log.

Yours very truly

73



George S D Walker K3EZJ
E.C. for Montgomery Co

PHILMONT MOBILE RADIO CLUB, INC.

Committee on By-Laws & Elections

3rd Meeting - 4/14/65 at home of W3MHR

Those present were AWH, DSG, GOW, MHR, WNC & YHV.

Each Article of the By-Laws was reviewed, in turn, and those present unanimously recommended the following changes for consideration by the Board of Directors.

ARTICLE 4 - DUES

Section 2 - The annual dues for associate members shall be Three (\$3.00) Dollars payable in the same manner as the dues of active members.

Section 3 - During the month of December, it shall be the duty of the Treasurer to notify all members who have not yet paid their dues for the coming year, by mail to their last known address that their dues are owing. The membership of any member whose dues are not paid by the last day of January shall automatically lapse without further notice.

ARTICLE 6 - MEETINGS

Section 1 - A general membership meeting shall be held twice per month. One meeting shall be devoted to the business of the Association and the other shall be devoted to appropriate programs and good fellowship.

ARTICLE 9 - DUTIES OF OFFICERS

Section 3 - The Secretary shall attend all sessions of the Board of Directors and all meetings of members and act as clerk thereof; and shall record all notes and minutes of all proceedings in a book to be kept for that purpose; shall maintain, and keep up to date, the official copy of the By-Laws of the Association and the resolutions of the Board of Directors; etc. ----.

ARTICLE 11 - DUTIES AND POWERS OF THE BOARD OF DIRECTORS

Section 2 - (2nd Paragraph) To purchase or otherwise acquire for the association any property, right or privilege which the Association is authorized etc. ----.

ARTICLE 12 - ELECTION AND TERMS OF OFFICE

Section 7 - Voting by members shall be only in person. (See meeting notes of 3/2/65)

ARTICLE 14 - RESOLUTIONS (new)

Section 1 - Resolutions adopted by the Board of Directors relating to the business of the Association and its Committees shall be published in the monthly news letter and a permanent copy shall be attached to the official copy of the By-Laws.

ARTICLE 15 - RIGHTS AND OBLIGATIONS OF MEMBERS (Old Art. 14)

Section 2- No member or officer of this Association shall promise or obligate this Association to any expenditure or activity without the express authorization of the members or the Board of Directors.

Section 3 - Same as former Section 2

ARTICLES 16, 17, 18 and 19 same as former Articles 15, 16, 17 and 18

FOR BOARD OF DIRECTORS CONSIDERATION - Should President & Treasurer be bonded?

MAY 1965

REGULAR MEETING

The regular meeting on May 3, 1965 was called to order at 2015 in the fourth floor meeting room of the Franklin Institute. K3HIJ presided; attendance is shown on the attached sheet.

A minute of silence was called for in memory of the passing of Dick Berens, W3UMK, and John Stephens, W3RVM. A blank page of these minutes has been set aside in memory of each of these departed members.

The minutes of the previous month's meetings and the Treasurers report were read and approved.

W3AJQ outlined the activities of those providing communications for the sports car rally in Willow Grove.

W3QQH previewed the Events to take place at the Air Fair on May 8 at Wings Field.

K3NYN appealed for more control stations for the 50.7 6m net.

K3OEJ introduced 8 visitors.

Visitors K3ROK and K3ISW promoted the North Penn Banquet.

New mobiles reported to have been heard were W3QV and K3AJQ.

K3PHC posed a question for the "Ham Clinic".

W3OWK lead the group in expressing appreciation to Ep Miller, K3AWC, who donated his services as "caller" of the recently scheduled square dance.

K3CEE previewed Field Day plans.

W3WNC announced that he was handling sale of gear from W3UMK's estate.

A prize drawing was held with the assistance of W3AES.

W3CDY showed a film on the Boy Scout annual "Paddelrama."

W2VX, Charlie Jenkins, gave an interesting talk on proportional radio control of model airplanes.

Meeting adjourned 2220 - followed by refreshments courtesy of W3GIF and K3HIE.

Respectfully submitted,

Robert M. Cox
K3CEE - Secretary

Upon motion unanimously approved, this page of the May 3, 1965 minutes is set aside in memory of Richard C. Berens, W3UMK, who passed away April 26, 1965.

Upon motion unanimously approved, this page of the May 3, 1965 minutes is set aside in memory of John H. Stephens, W3RVM, who passed away May 1, 1965.

PHIL-MONT MOBILE RADIO CLUB

May 3, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
WBARS W3GOW K3CEE K3HIS W3DSC W3VVS W3JKH W3AHP W3JGB W3OWH W3MHR (W2VX) visitor W2GJT W3AJ0 W3CHZ K3WOC W3RFL K3UWO W3PWG K3SZJ W3NIP W3LHQ W3CDY	K3EZJ K3PHC W3BSG W3FTZ K3RKH K3NYN W3PCX K3DJE WAZRDC W3WNC W3IWO W3QQH W3GIF K3HIE K3HIT K3CEI W3KDO K3AWC		K3WQQ K3ROK K3ISW W3UQG K3GKB W3OM/K2IV K3WVB K3GZT W2VX

Return to K3CEE

THE MAIN STREET FAIR

WEDNESDAY, OCTOBER 6, 1965

For the Benefit of the Chestnut Hill Hospital Equipment Fund

Mrs. Alfred W. Putnam
Chairman

Mrs. Alan L. Emlen
Co-Chairman

Mrs. Gordon H. Chambers
Vice-Chairman

Mrs. Willard S. Boothby, Jr.
Grounds Chairman

Mr. Francis Ballard
Grand Prize Drawing Chairman

Mrs. John E. Ryan
Publicity Chairman

Secretary
Mrs. S. Powel Griffiths
8503 Germantown Avenue
Philadelphia 18, Pa.
Phone: CH 7-7299

EXECUTIVE COMMITTEE

Mr. and Mrs. Neilson C. Bridger
Mr. Gerard F. Casale
Mr. Gordon H. Chambers
Mr. Donald F. Conway
Mr. and Mrs. Richard S. Cross
Mr. and Mrs. John H. Dilks
Mr. Alan L. Emlen
Mr. Russell H. Ferrier
Mrs. Benjamin W. Frazier
Mr. Benjamin W. Frazier, Jr.

Mrs. James C. Gentle
Mr. Robert Glendinning, 2nd
Mr. John N. Goudy, Jr.
Mrs. Eugene G. Grace, Jr.
Mr. Stuart H. Heist
Mr. and Mrs. Morris Lloyd
Mr. and Mrs. J. Don Miller
Mr. and Mrs. Walter P. Miller, Jr.
Mr. and Mrs. T. Morris Perot, 3rd
Mr. Joseph E. Pirrall

Mr. and Mrs. Davenport Plumer, Jr.
Mr. Alfred W. Putnam
Mrs. Charles L. Ritchie, Jr.
Mr. John E. Ryan
Mr. and Mrs. Samuel L. Sagendorf
Mr. Eli C. Schmidt
Mr. and Mrs. Edward Starr, Jr.
Mrs. Joseph W. Stayman, Jr.
Mr. and Mrs. Alfred Steel
Mr. John E. Warner

May 12, 1965

Philmont Mobile Radio Club
c/o Mr. Clinton Spencer
124 Central Avenue
North Hills, Pa.

Dear Mr. Spencer:

I want to thank you on behalf of the Chestnut Hill Hospital for the wonderful job you did with all your radio equipment last Saturday at Wings Field.

It would not have been possible to hold the event without your cooperation and we thank you.

Sincerely,



Mrs. Alfred W. Putnam
Chairman

AP:b

MAY 8
10 AM to 4 PM
WINGS FIELD, BLUE BELL
AIR FAIR

for
CHESTNUT HILL HOSPITAL

Mrs. Alfred L. Wolf
Mr. Anthony Fairbanks
Mr. Charles J. Hendler

Mr. & Mrs. Alfred W. Putnam
Mr. & Mrs. Alan L. Emlen
Mr. & Mrs. Gordon H. Chambers

**RESERVED PARKING
AUTOMOBILES**

SINGLE AND MULTIENGINE AIRCRAFT

at \$15 each which includes 6 tickets
Please make checks payable to AIR FAIR
Chestnut Hill Hospital
and send to
8503 Germantown Ave., Phila., Pa. 19118

**BALLOON RACE
GLIDING AND SOARING
SKY DIVERS
HELICOPTER RIDES**

**CESSNA AIRPLANE RIDES
AVIATION EXHIBITS
EXPERIMENTAL AIRPLANES
ANTIQUE AIRPLANES**

Rain and Wind Dates
May 9, 15, 16

General Admission

\$1.00

PHILMONT MOBILE RADIO CLUB, INC.

Committee on By-Laws & Elections

3rd Meeting - 4/14/65 at home of W3MHR

Those present were AWH, DSG, GOW, MHR, WNC & YHV.

Each Article of the By-Laws was reviewed, in turn, and those present unanimously recommended the following changes for consideration by the Board of Directors.

ARTICLE 4 - DUES

Section 2 - The annual dues for associate members shall be Three (\$3.00) Dollars payable in the same manner as the dues of active members.

Section 3 - During the month of December, it shall be the duty of the Treasurer to notify all members who have not yet paid their dues for the coming year, by mail to their last known address that their dues are owing. The membership of any member whose dues are not paid by the last day of January shall automatically lapse without further notice.

ARTICLE 6 - MEETINGS

Section 1 - A general membership meeting shall be held twice per month. One meeting shall be devoted to the business of the Association and the other shall be devoted to appropriate *business*, programs and good fellowship.

ARTICLE 9 - DUTIES OF OFFICERS

MAY 1965

MID-MONTH

May 19, 1965 mid-month meeting held at W3LEM's was called to order at 2015 by K3HIJ. K3HIE acted as secretary of the meeting. Those members present were: W3's GOW AHP OWK PST QQH CDY LEM MHR AWH, and K3's KUD UWO PHC HIJ and HIE.

K3UWO and K3HIE were appointed assistants to the Treasurer and Secretary.

It was announced that W3CDY will relieve K3KUD as BLURB editor.

W3QQH read letter of thanks from the Chestnut Hill Hospital Fund chairman for Phil-Monts services at the Air Fair, which has been made part of these minutes.

W3OWH offered a Viking tape deck for \$10 for code practice use. Al also stated that tapes and a TG-10 code tape machine are available. W3QQH offered a preamp for the deck - offers accepted - CDY to coordinate.

W3QQH reported that a 1 ton air conditioner was available for \$75 for the trailer - motion to purchase by CDY approved.

W3CDY reported on the progress of "Paddlerama" to be held in August.

W3OWK commended W3AES for his good job at the Boy Scout Camporee.

W3QQH announced that PMRC's Super-Pro had been sold for \$50.

W3MHR moved to reimburse W3CDY \$5 to cover dinner expenses for the May meeting speaker, which was approved.

W3CDY announced help requested by the Coatesville V.A. Hospital to erect a tower. Antenna committee to help when more info available.

K3HIJ asked whether men's and women's prizes at the banquet could be dispensed with - consensus to dispense with men's but not women's, and to keep all expenses down where possible.

K3HIJ questioned availability of gavels for past and future retiring presidents. W3LEM offered to turn them if QQH furnishes the wood, W3AHP offered to machine the brass ferrules.

K3HIE announced retirement from the coffee department - K3PHC volunteered to take over his position.

W3AWH and W3MHR summarized by-law and election revisions which will be presented at the June meeting. They recommended their approval by the membership.

Meeting adjourned 2235

Respectfully submitted,

K3HIE - Secretary of the meeting.

K3CEE - Secretary PMRC.

JUNE 1965

REGULAR MEETING

The regular meeting on June 7, 1965 was called to order at 2015 in the fourth floor meeting room of the Franklin Institute. K3HIJ presided, the attendance is shown on the attached sheet.

The minutes of the previous month's meetings were read and approved.

K3HIJ announced the next meeting would be held on July 12, July 5 being a legal holiday.

WB2SZF, club historian, appealed for photographs of any past Phil-Mont activities.

W3OWK announced that tickets would be sold at the next meeting for the clam-bake.

W3MHR presented the by-law changes as recommended by the Committee on By-laws and Elections. Motion was made and seconded and approval voted to accept the changes, which have been made a part of these minutes.

W3NIP had made a motion to table to next month the vote on the by-law changes after notification of the membership - this motion defeated by vote of those members present. NIP's motion to change Art.17, Sec.1 as attached to these minutes was accepted by vote of those members present.

W3OWK made a motion to amend the by-law change to have a master of arms appointed whose duty would be to keep the by-laws etc. Vote taken not to accept OWK's proposal.

W3MHR presented the proposed election procedure rule changes which after motion and second to accept were approved by vote of the membership.

K3HIJ gave an explanation of the considered ballot procedures.

A prize drawing was held with the assistance of W3AES.

K3CEE discussed Field Day.

W3QQH discussed the model airplane meet.

K3OEJ introduced 3 visitors.

W3ADS presented an interesting programme on Ham TV.

Coffee and doughnuts by W3GIF and HIE.
Meeting adjourned 2235

Respectfully submitted,

Robert M. Cox
K3CEE Secretary.

Moved that Article 17, Section 1 of the By laws be changed to read as follows:

The Members of this association may, by a majority vote of those members present and voting, alter, amend, suspend, or annul these by-laws at any regular meeting or special meeting called for this purpose PROVIDED THAT NOTICE OF INTENT TO AMEND HAS BEEN ANNOUNCED 15 DAYS PRIOR TO SUCH MEETING OR NOTICE OF INTENT HAS BEEN PUBLISHED IN THE OFFICIAL CLUB ~~ORIGIN~~ ^{PUBLICATION}.

DE W3NIP

PHIL-MONT MOBILE RADIO CLUB

June 7, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
W3AES	W3WNC		K3ADS
K3CEE	K3KUD		W9DNM
W3DSC	W3QOH		K3NYL
W3DJV	K3HJ		
W3ATO	W3AHP		
K3KFL	W3JKH		
K3PHC	W3GIF		
K3WOC	- - - Kate		
K2OET	W3OEC		
W3AWH	W3DJW		
W3OWK			
WB2SZF			
K3RTIR			
W3CDY			
W3NIP			
W3DJW			
W3PWG			
K3HIE			

JUNE 1965

MID-MONTH

June 16, 1965 mid-month meeting held at W3FLP's was called to order at 2015 by W3GOW in absence of K3HIJ. Those members present were: W3's FLP NIP MHR GOW OWK CDY GIF WNC and K3's CEE HIE UWO OEJ and KFL, and W3IWO.

K3CEE read ARRL proposals dealing with FCC Docket 15928 - general discussion insued.

K3CEE lead a discussion of Field Day plans.

W3CDY announced a comming ham fest on Aug. 15, in Harrington Del.

Meeting adjourned 2145 followed by refreshments and discussion .

Respectfully submitted,

Robert M. Cox

K3CEE - Secretary

JULY 1965

REGULAR MEETING

The regular meeting on July 12, 1965 was called to order at 2004 in the fourth floor meeting room of the Franklin Institute. K3HIJ presided; the attendance is shown on the attached sheet.

The minutes of the previous month's meetings were read and approved.

K3CEE reported on Field Day operation; K3OEJ gave the financial report of Field Day chow activities.

W3QQH reported on the sale of the microwave equipment, and outlined our activities planned for the model airplane meet.

K3OEJ introduced 8 visitors.

W3CDY announced a World wide mobile contest.

W3WJC and W3GII described and sold tickets for the clambake.

A prize drawing was held with the assistance of K3SPS.

K3HIJ summarized his experiences with a Heath color TV kit.

A film on the Blue Angles was shown and enjoyed by all.

Refreshments followed adjournment at 2150.

JULY 1965

MID-MONTH

July 21, 1965 midmonth meeting held at W3NIP's was called to order at 2050 by K3HIJ. Informal discussion lead by W3QQH preceeded on the AMA meet. Those members present were: W3's JGB QQH NIP D\$G OWK JKH GOW CDY DJW AES and K3's KUD HIE CEE, visitor present- WN3DOL, Jay Jorett.

It was announced that W3YJM will be retiring and K3CEE taking a leave of absence from the 10on10 Net. W3LNQ will become master NCS with W3DJW and W3D\$G to be new alternates. W3YHV will be retiring from the BLURB staff as printer, his very important position urgently in need of a replacement.

Program material for future meetings was discussed, slides of Field Day were requested.

W3CDY reviewed plans for Paddlerama - AES's walkie-talkie to be NIP canoe/m.

Field Day operations were discussed - all criticisms appreciated by the Field Day chairman.

K3WQQ, Mike Foster, was elected to membership in the club.

W3OWK led a general discussion on new membership.

Meeting adjourned 2240.

Respectfully submitted,
Robert M. Cox
K3CEE - Secretary PMRC

PHIL-MONT MOBILE RADIO CLUB

July 12, 1965 *** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
W3GOW	W3QD4		
K3CEE	W3AES		
W3D\$G	WA2RDC		
W3HFX	K3SPS		
W3ADV	W3WPD		W3BV
W3PBR	W3FWI		Doris Curran
W3CDY	K2HIS		
K3UWO			
W3AHP			
W3NIP			
W3JGB			
W3AJ0			
W3MHR			
K3HIE			
K3OEF			K3DSM
W3CTT			
W3WVX			
W3PWG			Jack Madara
W3GIF			John Madarsky / K3NWU
W3DJW			James Madara
K3KUD			
WA3CN1			
WA2RDC			
W3JKH			

Return to K3CEE

AUGUST 1965

REGULAR MEETING

The regular meeting on August 2, 1965 was called to order at 2020 in the fourth floor meeting room of the Franklin Institute, K3HIJ presided; the attendance is shown on the attached sheet.

The minutes of the previous month's meetings and the Treasurer's report were read and approved.

K3CEE read a letter of thanks from the Old York Road Sports Car Club for Phil-Mont's help in their recent fete.

W3QQH reported on the activities at the model airplane meet.

W3CDY made several announcements and outlined plans for paddlerama.

W3VVS introduced 4 visitors.

W3OWK reviewed activities at the clambake.

A prize drawing was held with the assistance of K3SPS.

Mr. Charles Moore, Bell System speaker, presented the program, "Reaching for the moon."

Refreshments followed adjournment at 2200.

AUGUST 1965

MID-MONTH

August 18, 1965 mid-month meeting held at W3FOG's was called to order at 2100 by W3GOW. W3's JKH FOG WPD GOW MHR NIP QQH CDY OWK and K3's CEE and UWO were in attendance.

Paddlerama plans were discussed.

W3WPD gave a preliminary banquet report.

Code practice from W3TKQ was among topics informally discussed before the meeting adjourned at 2218.

Refreshments courtesy Austin and Rita.

Respectfully submitted,

Robert N. Cox
K3CEE - Secretary PMRC



OLD YORK ROAD SPORTS CAR CLUB

June 24, 1965

Mr. Robert N. Cox
c/o Phil-Mont Mobile Radio Club
1411 Medford Road
Wynnewood, Pennsylvania

Dear Mr. Cox;

The Old York Road Sports Car Club and the The June Fete want to thank you and your colleagues for the excellent job that you did for us during our recent sports car rallye.

We appreciate the long hours of hard work that your people donated to provide our rallyists with a most colorful and accurate ending to our event. Everyone was greatly impressed with your equipment and efficiency in operating it at the Fiesta Motel. As well as being an excellent gimmick, it made it possible to have a safer ending, and also made our scoring procedures much simpler.

Thank you again for your assistance.

Very truly yours,

Robert L. Allen
Chairman
The June Fete Rallye

PHIL-MONT MOBILE RADIO CLUB

August 2, 1965

**

Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
W3GOW			Tom Bohlander
K3CEE			Fred Bohlander
K3HIS			Mayott K3F19
W3JGB			Dick Ott W3ADX
W3ATO			
K3SPS			
W3VVS			
K3WQQ			
W3NIP			
K3RTR			
K3UWO			
K3AWC			
K3SZJ			
W3WNC			
W3CDY			
W3WXC			
W3GIF			
K3KUD			
W42RDC			
W3AHP			
W3JKH			
W3ONK			

Return to K3CEE

SEPTEMBER 1965

REGULAR MEETING

The September 13, 1965 regular meeting was called to order by K3HIJ at 2025 in the fourth floor meeting room of the Franklin Institute. The attendance is shown on the attached sheet.

The minutes of the previous month's meetings and the Treasurer's report were read and approved.

W3QQH read a letter of thanks from Robert Leishman, contest director at the Model Airplane Meet at Willow Grove.

W3WPD reported on the annual banquet.

K3HIJ named several new committees:

Channel 1 - W3JGB chairman, CDY, UWO

Nomminating - W3AWH chairman, NIP, ZPP, QQH, OJA, JGB

Elections - " " WNC, QQH

K3OEJ introduced two visitors.

W3NIP gave an interesting narrative of his experiences in Paddlerama .

W3AWH introduced the program: W3CDY reporting on a new transceiver; A transistor film; W3OWK explaining some photographic tricks; W3QQH presenting color slides of Phil-Mont.

Refreshments followed adjournment at 2230.

SEPTEMBER 1965

MID-MONTH

September 22, 1965 mid-month meeting held at W3ADV's was called to order at 2020 by K3HIJ. W3's ADV NIP JKH OWK CDY VVS QQH MHR DSG DJW and K3's CEE OEJ and HIJ were present.

Code practice methods were discussed.

Painting of the trailer was among topics informally discussed before the meeting adjourned at 2200.

Refreshments courtesy of Fred and Emma.

Respectfully submitted,

Robert M. Cox

K3CEE - Secretary PMRC

PHIL-MONT MOBILE RADIO CLUB

September 16, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3CEE	K3JKT		W3UQQ
K3HIS	W3GIF		K3VFN
W3D\$G	W3DJV		
W3NIP	W3JKT		
W3GOW	K3HWX		
W3AJD	W3JKH		
W3LNO	WB2SZE		
W3JGB	K3DUE		
W3WNC	K3UWO		
W3CDY	W3QQA		
W3YG	K3GNM		
W3TJQ	WA2RDC		
W3AWH	K3KUD		
W3AHP	W3ZPP		
W3OWK	K3OEJ		
K3VFN	W3WPD		
K3WQQ			
W3QZO			
K3HIE			
W3PWG			
K3AWC			
K3WOR			
K3KFL			
K3OJA			

Return to K3CEE

9/29/65

Ann K3HIE,

Tux Bill for taking over the chore.

You will find enclosed: Tape recorder, dub seal and two minute books.

All the attendance sheets are made-up and in the front of the current book.

The Seal and the other minute book can be put in the cabinet at the Institute.

Any mail for PMRC sent to me will be forwarded to you.

CCL

Bob

P.S. My address for advise & counsel is

Robert N. Cox Room 707
Roy W. Johnson Residence Hall
Milwaukee School of Engineering
1025 N. Milwaukee Street
Milwaukee, Wisconsin 53201

OCTOBER 1965

Regular Meeting

The October 4, 1965 regular meeting was called to order by K3HIJ at 2020 in the ground floor "Auction Room" of the Franklin Institute.

The attendance is shown on the attached sheet.

To save time, the minutes of the previous month's meetings and the Treasurer's report were dispensed with.

W3CDY conducted the elections for: #1 LeRoy Hauser Award, #2 PhilMonter of the Year, #3 Lady Philmonter, and #4 Iduabmug. The ballots were collected by W3VVS for announcement at the banquet.

K3HIJ reminded everyone that tickets for the banquet were on sale and at 2035, the business meeting was adjourned and turned over to W3WNC as Chief Auctioneer.

Refreshments were served by W3GIF and K3PHC.

Respectfully submitted,

McClayton
K3HIE, Acting Secretary

Mid month Meeting

The October mid-month meeting was held at the QTH of John Tinaglia, W3AWH on October 20, 1965. Meeting was called to order by the President at 2015. Present were: Messrs. K3HIJ, W3AWH, W3CDY, W3MHR, W3WPD, K3KUD, W3QQH, W3GOW.

Various committee budgets and their expenditures to date were discussed. K3HIJ asked for discussion of any project that those present thought might increase activity in the club and on Channel 1. The final thought was that some of the readily available commercial equipment, presently of low band FM, might be converted to single channel use on PHIL-MONT. This in effect would make a trunk mount, readily detachable, 60 watt "Messenger". W3QQH and W3CDY are to look into the feasibility of same.

W3WPD gave a rundown on the plans for the banquet November 13 at Llanerch Country Club. Sale of tickets is far below expectations, but the November regular meeting is expected to remedy this somewhat. Meeting was adjourned for coffee and chow at 2220.

Respectfully submitted,

McClayton
K3HIE, Acting Secretary

(Notes courtesy of W3QQH)

PHIL-MONT MOBILE RADIO CLUB

October 4, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3KUD	W3GOW		K3NYL
K3HIE	W3VVS		K2TDW
W3CDY	W3WVX		K3SUS
W3CTT	W3PCX		W3OM.
W3CRM	K3DJE		K3PMP
W3JKH	W3QQH:		W3KHB
W3IRS	K3SPS		K3WEL
W3ATO	W3PWG		W3DSD
W3BSG	K3OET		K3SFP
W3AHP	K3WQQ		K3RTR
W3EQV	W3IDR		
W3WNC	W3GIF		
K3SZU	W3TJQ		
W3JYA	K3HIT		
K3UWO	W3UZF		
K3WOC	W3WXC		
K3KFL	W3D\$G		
W3YG	W3QZO		
K3JKT	W3OWK.		
W325ZF			
W3JGB			
W3NIP			

Return to Sect'y

Philmont Mobile Radio Club

November 1965

Regular Meeting

The November 1, 1965 regular meeting was called to order at 2015 by K3HIJ in the fourth floor meeting room of the Franklin Institute. The attendance is shown on the attached sheet.

The minutes of the October meetings and the condensed Treasurer's report were read and approved.

A brief discussion of 10 on 10 roll call procedures was followed by a request from W3CDY for someone to help instruct underprivileged children in the fundamentals of amateur radio. W3CDY also suggested making the trip to W2ZI's amateur radio museum in Trenton whenever most convenient to persons wishing to do so, and asked those persons to get in touch with him.

W3JGB offered suggestions for future meeting programs and for money-making activities and volunteered to contact suppliers with respect to the latter.

W3QQH discussed the Philmont activity at the Johnsville regional model airplane meet on October 24, and asked for a show of interest in operating a station on 20 m SSB in connection with a motion picture to be shown at the Stanton. The lack of interest brought forth a suggestion that W3ELI be contacted. QQH also asked for a show of interest in some 225-400 mc surplus transceivers.

The program was started by W3ADV's color slides and interesting comments on the completion of the Delaware Educational TV network covering 162 schools.

K3HIJ announced that midmonth on Nov. 17 would be at his new QTH, 8251 Old York Rd., and opened the nominations for officers for the ensuing year on a motion from the floor. W3AWH explained the nominating system and presented the following slate:

For President(& V.P.)-W3ADV, K3KUD, W3JYA, W3QZO

Secretary-K3EZJ, WA2RDC, K3UWO

Treasurer-K3DJE, W3GOW, K3RTR

Director- W3AJO, K3OEJ, W3MHR

There being no nominations from the floor, the nominations were closed on a motion by W3OWK.

The program continued with- a dissertation on the merits of CW by W3MHR; a proposal for an "in-band" Channel 1 repeater station by W3QQH, strongly supported by a majority show of hands; and a description of the WLW transmitter running a conservative half megawatt by W3CDY.

Sunday debates on Channel 1, after the date of the banquet were mentioned by K3HIJ and the meeting was adjourned at 2230 with refreshments by W3GIF and K3PHC.

Respectfully submitted,
K3HIE, Acting Secretary

McClayton

PHIL-MONT MOBILE RADIO CLUB

November 1, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3HIJ	W3OWH		Bob Wood
W3GOW	H3EZJ		K3NYL
K3HIE	K3DJE		(AL FISHER)
W3D\$G	W3VVS		(WA9BQF)
W3AJTO	X3UWO		FRANK SZENHER
W3ADV	W3G9H		H3RSX
W3QZO	W3WPD		
W3MHR	X3OES		
W3NIP	W3WNC		
K3RKH			
W3FTZ			
WB2SEF			
W3JGB			
W3AWH			
K3RTR			
W3CDY			
W3OEC			
W3JYA			
K3SZJ			
K3WQQ			
W3JKH			
W3IWO			
W3DJW			
W3WXC			

Return to Sect'y

LAW OFFICES
FOLEY, SCHIMPF & STEELEY
721 WESTERN SAVING FUND BUILDING
PHILADELPHIA 7

MICHAEL A. FOLEY
GEORGE T. STEELEY
HENRY L. SCHIMPF, JR.
STANLEY W. ROOT, JR.
JOHN J. TINAGLIA

JAMES H. MOLLOY
CHADWICK JOHNSON
J. SHANE CREAMER

PENNYPACKER 5-2500

November 9, 1965

Mr. C. William Clayton
40 St. Dunstons Road
Hatboro, Pennsylvania

Dear Bill:

I am enclosing herewith a copy of the By-Laws
and Rules of Elections. Please put them in your
secretary's minute book.

These are the official By-Laws which are now in
force and should be available at all meetings of the
members.

Very truly yours,



JOHN J. TINAGLIA

JJT:mw

cc: Mr. Lloyd W. Sherman
Mr. Clinton R. Spencer, Jr.
Joseph S. Elmaleh, Esquire

Enclosure

MID MONTH

The November midmonth meeting was held at the QTH of Joe Elmaleh, K3HIJ on November 17, 1965. The meeting was called to order by the President at 2055. Present were W3's : CDY, GOW, PST, NIP, KDO, OWK, QQH, JKH,

& K3's : HIJ, UWO, PHC, & HIE.

Questions about next year's¹ banquet were held back to be decided by the new committee, after elections.

QQH announced that he ^ahad sent for information about teletype gear that Western Union is disposing of, and will discuss same with Dick Urian as to suitability and use. Jim also read a letter of thanks from the Pennsylvania AMA for Philmont's part in the Johnsville operation.

Following a discussion of emergency power (from the standpoint of CD in New York's recent blackout) it was decided to let QQH advertise the club "putt-putt" so as to take advantage of the situation for quick sale.

Permission to use GUMBAUDI for an "On the Air" sign was given to a local dealer who had requested this.

At 2240, the meeting was adjourned and refreshments were served by Joe and Miriam.

Respectfully submitted,



K3HIE, Acting Secretary

The regular meeting on December 6, 1965, was called to order at 2010 in the first floor lecture hall of the Franklin Institute, by the President, K3HLJ. Attendance is indicated on the attached sheet.

The minutes of the previous meeting and the Treasurer's report were read and approved.

W3AWH as Chairman of the Election Committee presented the absentee ballots of Mason W3PBR and Frenchy W3IRS for consideration by the membership. With no dissenting votes, the ballots were accepted.

K3HLJ presented the candidates and noted the withdrawal of K3KUD with regret. The presidential candidates' speeches preceded the general election conducted by W3AWH, W3WNC, and W3QQH. 67 paid-up members were present and voting. In addition, two absentee ballots were counted, as noted previously.

On the first ballot, W3ADV was elected President with 39 votes, and W3GOW - Treasurer with 49 votes.

On the second ballot, W3QZO was elected Vice-President with 53 votes, K3UWO - Secretary with 43 votes, and W3MHR - Director with 40 votes.

Following the election, many opinions were voiced, pro and con absentee or proxy ballots, with no conclusions reached.

W3ADV then spoke briefly on his ideas for Philmont in 1966; W3LNQ read a challenge to all Philmonters from North Penn to join their transmitter hunt on December 10; and W3EM requested general assistance in locating garage door operators which emit signals interfering with aviation.

The meeting was adjourned at 2220, with refreshments being served by W3GIF.

Respectfully submitted,

Al Clayton
K3HLE, Acting secretary

VOID
6/05

BY LAWS
OF THE
PHIL-MONT MOBILE RADIO CLUB, INC.

Preamble

Mindful of the duties and obligations of the radio amateurs of our country, its government and its people, to further and increase our enjoyment and proficiency in the hobby of our choosing, and to promote, nurture, and create good fellowship among and between amateur radio operators, we associate ourselves for the purpose of forming a club for those amateur radio enthusiasts interested in mobile radio operation.

ARTICLE 1 - NAME

Section 1 - This association shall be named, known and styled as: Phil-Mont Mobile Radio Club, Inc.

ARTICLE 2 - FORM OF ORGANIZATION

Section 1 - This club shall be a non-profit, non-stock corporation and no dividends or pecuniary gain or profit incident or otherwise shall be declared to its members. The corporation shall exist perpetually.

ARTICLE 3 - MEMBERSHIP

Section 1 - Any person holding an active amateur radio operator's license issued by the government of the United States of America and who has attended three regular monthly meetings of the members shall be eligible for active membership.

Section 2 - Election of Members. Applications for active membership shall be made, in the form prescribed by the Board of Directors, to any member, who shall in turn submit said Application to the Board of Directors. The Board of Directors shall notify the membership of the names of all qualified applicants at each regular meeting, and

shall also cause their names to be published in the monthly newsletter prior to such regular meeting. Action shall be taken upon the Application at the next regular or special meeting of the membership. The majority vote of those members present at any meeting shall be necessary for membership. Application for membership, if rejected, cannot be considered again until six months have elapsed and then may be reconsidered.

Section 3 - Any active member in good standing who resigns or terminates his membership for good cause, such as military service, change in employment location requiring a move from the area, shall be entitled to reinstate his active membership by application or notification to the Board of Directors. There shall be no waiting period for admission for such applicants.

Section 4 - Associate Membership. Associate membership shall be available on approval by the Board of Directors. This entitles the associate member to receive printed information distributed by the club but associate members shall not have the privileges of an active member. An associate member must follow the regular membership procedure in applying for full membership.

ARTICLE 4 - DUES

Section 1 - The annual dues of each active member shall be Six (\$6.00) Dollars payable in advance on the first day of January in each year, and the first annual payment thereof shall be apportioned.

Section 2 - The annual dues for associate members shall be Two (\$2.00) Dollars payable in the same manner as the dues of active members.

Section 3 - On the first day of January in each year, it shall be the duty of the Treasurer to notify all members who have not yet paid their dues for the coming year by mail to their last known address that their dues are owing. A second notice shall be sent to all members who have not paid their dues by the last day of February requesting immediate payment. The membership of any member whose dues are not paid by the last day of

void
6/05

March shall automatically lapse without further notice.

ARTICLE 5 - LOCATION

Section 1 - The location of the headquarters of the Association shall be Philadelphia, Pennsylvania and its suburbs.

ARTICLE 6 - MEETINGS

Section 1 - A general membership meeting shall be held once per month.

Section 2 - The Board of Directors shall meet at least once per year.

Section 3 - Special meetings of the general membership may be called by the President at such times as he may deem necessary; or upon the written request signed by five members of the Board of Directors; or upon the written request signed by twenty members of this Association.

Section 4 - Special meetings of the Board of Directors shall be called by the President whenever he shall deem necessary; or at the written request signed by three members of the Board of Directors.

Section 5 - Each member shall be entitled to two weeks' notice of any special meeting and each director shall receive one weeks' notice of a regular or special meeting.

ARTICLE 7 - NOTICES

Section 1 - Notices of all meetings, regular or special, shall be in writing and sent through the United States mails to each member or director of the Board of Directors as the case may be; at his latest address recorded on the books of this Association.

Section 2 - Each member shall be entitled to one week's notice of the regular monthly meetings, and thirty days' notice of the annual meeting.

Section 3 - Notices contained in the monthly newsletter of the association to the members shall constitute sufficient and adequate

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6/05

notice to the members for the purpose of this paragraph of the By-Laws.

ARTICLE 8 - OFFICERS

Section 1 - The officers of this Association shall be a President, a Vice President, a Secretary, and a Treasurer.

Section 2 - All officers must be members of the Board of Directors.

Section 3 - Only persons who have been active members for one year shall be eligible to be an officer or a member of the Board of Directors.

ARTICLE 9 - DUTIES OF OFFICERS

Section 1 - The President shall be the chief executive officer of this Association; he shall preside at all meetings of the members and directors; he shall have general and active management of the business of this Association; he shall see that all orders and resolutions of the Board of Directors are carried out; he shall execute all contracts of this Association, affixing the corporate seal thereto; he shall have general superintendence and direction of all other officers of this Association and see that their duties are properly performed; he shall submit a report of the operations of the Association for the fiscal year to the Board of Directors and members at their annual meeting, and from time to time shall report to the Board of Directors all matters within his knowledge that may effect this Association; he shall be ex-officio a member of all standing committees and shall have the powers and duties and management usually vested in the office of President in a corporation; he shall appoint all committees, except as herein otherwise provided.

Section 2 - The Vice President shall be vested with all the powers and shall perform all the duties of the president during the absence

of the latter and shall have such other duties as may, from time to time, be determined by the Board of Directors. In the event that the President shall be absent at any meeting, the Vice President shall preside.

Section 3 - The Secretary shall attend all sessions of the Board of Directors and all meetings of members and act as a clerk thereof; and shall record all votes and minutes of all proceedings in a book to be kept for that purpose; shall, when required, perform a like service for all standing committees; shall send notices of all meetings to the members of Board of Directors; and shall perform such other duties as may be prescribed by the Board of Directors or the President under whose supervision he shall be and he shall be the custodian of the corporate seal and all of the books and records of this Association, except as may be otherwise provided. The Secretary may have, subject to the approval of the Board of Directors, an assistant to aid him in his duties.

Section 4 - The Treasurer, under the direction of the Board of Directors, shall have charge of the funds of this Association and shall deposit the same in the name of this Association in depositories designated by the Board of Directors; he shall pay all the vouchers or orders properly attested by the President and Secretary; and shall make a complete and accurate report of the finances of this association at each annual meeting of the members, or at any other time upon request, to the Board of Directors. The Treasurer may have, subject to the approval of the Board of Directors, an assistant to aid him in his duties.

ARTICLE 10 - BOARD OF DIRECTORS

Section 1 - The Board of Directors shall be nine in number and shall consist of all the officers of this Association as set forth in Article 8, Section 1, three other members elected by the membership and two members appointed by the President.

Section 2 - The three members of the Board of Directors elected by the membership shall be elected for three year terms, one director standing election each year for a three year term.

Section 3 - The two members of the Board of Directors appointed by the President shall be from the past officers of the association and they shall serve for a term of one year.

Section 4 - The term of office of an officer shall be for one year and no officer who has served two consecutive terms shall succeed himself in such office.

ARTICLE 11 - DUTIES AND POWERS OF
THE BOARD OF DIRECTORS

Section 1 - The property and business of this Association shall be managed by the Board of Directors.

Section 2 - In addition to the general powers of the Board of Directors by virtue of their office, the powers and authority expressly given by law, by terms of the charter of this Association, and elsewhere in these by - laws, the following specific powers are expressly conferred on the Board of Directors.

To purchase or otherwise acquire for the Association any property, right or privilege which it is authorized to acquire at such price or consideration, and upon such terms as they deem expedient; to appoint, to remove or suspend subordinate agents or servants, to determine their duties, to confer by resolution upon any officer or agent of this Association the power of permanently removing or suspending any subordinate officer or member; to determine who shall be authorized, on behalf of this Association, to sign bills, notices, receipts, acceptances, endorsements, checks, releases, contracts and any other instruments; to

delegate any of the powers of the Board to any standing committee, special committee, or to any officer or agent of the Association, with such powers as the Board may seem fit to grant; generally to do all such lawful acts and things as are not by law, or by charter, or by these by-laws directed or required to be done by the members.

ARTICLE 12 - ELECTIONS AND TERMS OF OFFICE

Section 1 - Elections shall be held annually and shall be in the manner determined by the Board of Directors.

Section 2 - In the event that the office of an officer or member of the Board of Directors shall become vacant, the remaining members of the Board of Directors shall immediately fill such vacancy for the unexpired term.

Section 3 - Removal of Officers or Directors. Any officer or director may be removed by the Board of Directors, whenever, in the judgment of the Board, the best interest of the club will be served thereby. The Board of Directors shall have the power to select a member to fill any vacancy for the unexpired term.

Section 4 - The ballot for the elections in this Association shall be by a closed, written ballot.

Section 5 - Any active member in good standing shall be eligible to hold office in this Association either as an officer or as a member of the Board of Directors.

Section 6 - Voting. Each member in good standing shall have only one vote on all questions presented for action at any meeting.

Section 7 - Absentee Voting. Absentee voting may be accomplished by an official ballot provided for the purpose, signed by the

void
6/65

absentee, and mailed to the Judge of Elections who shall advise the talley clerk(s) of the manner in which the vote is cast, and direct that it be counted in the same manner as if the absent member were present. A ballot shall be deemed to be signed if it is enclosed in a sealed envelope signed by the absentee.

ARTICLE 13 - QUORUM

Section 1 - A quorum for the purpose of holding any meeting of the members shall be at least twenty members.

Section 2 - A quorum for the purpose of holding any meeting of the Board of Directors shall be the simple majority of the members of the Board of Directors.

ARTICLE 14 - RIGHTS AND OBLIGATIONS OF MEMBERS

Section 1 - Only members in good standing shall have the right to vote at the general membership meetings and to hold office.

Section 2 - The books, accounts and records of this Association shall be open for inspection to any member of the Board of Directors at any time. Members of this Association may, in the discretion of the Board of Directors, inspect such books, accounts and records of this Association at such reasonable times as the Board of Directors may by resolution designate.

ARTICLE 15 - STANDING COMMITTEES

Section 1 - There shall be such standing committees as from time to time shall be determined by the Board of Directors.

ARTICLE 16 - ASSOCIATION SEAL

Section 1 - This association shall have a seal, upon which shall be inscribed the name of the association, the year of its creation, and the words "Incorporated Commonwealth of Pennsylvania."

ARTICLE 17 - AMENDMENTS

Section 1- The members of this Association may, by a majority vote of the members present and voting, alter, amend, suspend or annul these by-laws at any regular meeting or special meeting called

for this purpose.

ARTICLE 18 - ADOPTION OF BY-LAWS

Section 1 - These by-laws shall be adopted by a majority vote of the members present and voting at the time of its proposal to the members for their ratification.

Section 2 - These by-laws shall be in full force and effect as of January 1, 1959.

NOMINATING COMMITTEE RULES

1. The nominating committee shall consist of at least 7 members who shall be appointed by the president. The members shall be chosen on the basis of the representation of all factional interests within the club.
 2. The chairman of the nominating committee shall serve on the committee the following year. If this is not possible another member of the committee shall be so appointed by the president.
 3. Nominating committee members are permitted to run for office but only upon petition from the membership. The committee cannot nominate themselves.
 4. All offices are to have two or more nominees. Every effort shall be made to see that this rule is fulfilled.
 5. Nominations are to be announced at the November regular meeting.
 6. Nominations will be accepted from the floor at the November regular meeting after publication of the slate of nominees presented by the committee.
 7. Nominations after the November regular meeting must be made by written petition signed by at least 6 members.
 8. All nominations are closed by the 15th of November.
 9. A space shall be provided on the ballot for a write in vote.
 10. Nominees for each office shall be listed alphabetically by call on the ballot and on the published list.
 11. No information on nominees is to be given out prior to the November meeting.
 12. Only members who have accepted nomination will be announced. All others are to be kept confidential.
 13. Only members who have previously indicated their willingness to run can be nominated for office.
 14. Absentee balloting is acceptable only by a signed statement of the absent member.
 15. The nominees names for President and Vice President shall be grouped together on the nomination slate. Each officer must be elected by a simple majority of those voting, eliminating the candidate with the lowest vote. Balloting must continue until a simple majority is reached.
 16. The Officer elected as Executive Secretary shall appoint one assistant to be known as Corresponding Secretary. The Corresponding Secretary office is to have Executive Committee status.
- X

Nominating Committee Rules (Cont'd)

17. The Officer elected as Executive Treasurer shall appoint one assistant to be known as the Assistant Treasurer. The Assistant Treasurer office is to have Executive Committee status.
18. Proxy voting must be by specific choice of the member giving the proxy. If the specific candidate is removed in subsequent balloting, the proxy is released to vote as he desires.

UNITED NATIONS WEEK - HAMS CELEBRATE

Celebrating the sixteenth anniversary of the United Nations, the Delaware Valley Council of Radio Clubs (DVCRC) installed a complete amateur radio station in the Chestnut Street window of the Philadelphia National Bank at Broad and Chestnut Streets. The rig consisted of a Gonset GSB 100 and 201 with GPP-1 (patch), three Gonset IV Communicators, and G-28 and G-50 to cover the higher frequencies. Most of the Gonset equipment was sent by Gonset (Burbank, Calif.) and the NC-303 was sent from National Co.

The antenna, a Mosley TA-33 Triband beam, was installed on the top of the high air-conditioning unit on the roof of the building. It was being fed with over 500 feet of coax cable to the Gonset KW station in the lobby.

The station was on the air from 2:00 PM to 9:00 PM Monday (Oct. 23) to Saturday (Oct. 28).

Local hams participating in the operation and installation were W3JFI, K2LHI, K3EEP, K3DEV, W5HTD/3, W3AYG, W4ZHI, K3KDP, and W3DJW.

The program received excellent publicity for the Council and amateur radio, as it was announced on seven radio stations and one TV station, plus articles in local newspapers.

JACK MAHONEY W3DJW

DON'T FORGET TO COME PREPARED TO CAST YOUR VOTE FOR THE HAM OF THE YEAR.

OFFICERS
of the
PHIL-MONT MOBILE RADIO CLUB

✓ W3IM

Year	Pres.	V. Pres.	Secy.	Treas.	Directors	
					Elected	Appointed
1950	W3PMD	W3AAG	W3KCG	W3KCG		
1951	W3IW	W3VVS	W3QQH	W3QQH		
1952	W3QQH	W3IM	W3NIP	W3OQI		
1953	W3NIP	W3IM	W3QQH	W3DSG		
1954	W3VVS	W3IRS	W3QQH	W3DSG		
1955	W3NIP	W3CNO	W3QQH	W3DSG		
1956	W3QZO	W3SAI	W3QQH	W3DSG		
1957	W3UVL	W3DHJ	W3SAI	W3DSG		
1958	W3YJM	W3PXY	W3SAI	W3OEC		
1959	W3AWH	W3VVS	W3IVD	W3OEC	W3QQH* W3NIP* W3QZO*	W3YJM W3PXY
1960	W3WNC	W3CDY	W3GOW	W3VCE	W3QQH W3NIP W3AK *	W3AWH W3OEC
1961	W3NIP	W3CDY	W3EQV	W3GOW	W3QQH W3AK W3VVS*	W3WNC W3DSG
1962	W3CDY	W3GOW	K3GNJ	K3DJE	W3AK W3VVS W3QQH*	W3NIP W3EQV
1963	W3GOW	K3GNJ	K3HIJ	W3MHR	W3VVS W3QQH K3DJE*	W3CDY W3NIP
1964	K3GNJ W3EQV**	W3EQV W3GIF**	W3WPD	W3MHR	W3QQH K3DJE W3YHV*	W3GOW K3HIJ

* Indicates year of election of Director

** Resignation of K3GNJ accepted, 13 May 1964, W3EQV and W3GIF appointed by Board of Directors to complete unexpired term.

OFFICERS
of the
PHIL-MONT MOBILE RADIO CLUB

Year	Pres.	V.Pres.	Secy.	Treas.	Directors	
					Elec.	Appointed
1965	K3HIJ	W3YHV	K3CEE	W3GOW	K3DJE W3OWK* K3GNM**	W3GIF W3WPD

* Indicates year of election of director

**

K3GNM elected to fill unexpired term of W3YHV.

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

IN RE: INCORPORATION OF A : September Term, 1958
NON-PROFIT CORPORATION :
PHIL-MONT MOBILE RADIO : No. 11
CLUB, INC. :

D E C R E E

AND NOW, to wit, this 17th day of October, 1958, the Articles of Incorporation of the Phil-Mont Mobile Radio Club, having been presented for approval to me, a Judge of the Court of Common Pleas of Montgomery County, Pennsylvania, accompanied by proofs of publication and notice of application as required by law, and accompanied by the Certificate of Registration of the said name with the Secretary of the Commonwealth as required by law, and it appearing that the proposed Articles have been on file in the office of the Prothonotary since September 22, 1958, I do hereby certify that I have perused and examined the said Articles, said proofs of publication and said Certificate, and found the same to be in proper form in accordance with the provisions of the Act of May 5, 1933, as amended, and therefore, I hereby Decree that the said Articles are approved, and upon recording of said Articles and this Decree, a Non-Profit Corporation, Phil-Mont Mobile Radio Club shall come into existence for the purposes as set forth in the Articles of Incorporation.

BY THE COURT:

STATE OF PENNSYLVANIA }
COUNTY OF MONTGOMERY } SS

I, W. IVAN SIMPSON /s/ E. Arnold Forrest
Prothonotary of the Court of Common Pleas of Montgomery County, do Certify that the within is a true and correct copy of the Decree
as the same remains filed and of Record in said Court
Witness my hand and the seal of said Court at Norristown, this 17 day of Nov
A. D. 195 8

W. IVAN SIMPSON, Prothonotary
By D. Meinel Fleming Dep. Prothonotary

3-1-58.18

393

Application For Registration of Name for a Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

In compliance with the requirements of Article II of the Nonprofit Corporation Law, approved May 5, 1933, P. L. 289, as amended, the undersigned incorporators desiring to make application for the registration of proposed corporate name, do hereby certify:

1. The name which the incorporators desire to use is PHIL-MONT MOBILE RADIO CLUB, INC.

2. The address of the proposed registered office of the corporation is _____

541	Swede Street	Norristown, Penna.
Number	Street	City

in the county of Montgomery, Commonwealth of Pennsylvania.

<u>Charles S. Gilbert, Jr.</u>	Seal	Seal
Charles S. Gilbert, Jr.	Seal	Seal
<u>Ernest Juliani</u>	Seal	Seal
Ernest Juliani	Seal	Seal
<u>Robert M. Perry</u>	Seal	Seal
Robert M. Perry	Seal	Seal
<u>Clinton R. Spencer, Jr.</u>	Seal	Seal
Clinton R. Spencer, Jr.	Seal	Seal
<u>G. W. K. King</u>	Seal	Seal
G. W. K. King	Seal	Seal

Approved and filed in the Department of State on the 11th day of July, 19 58.

C. H. Froust
Deputy Secretary of the Commonwealth

NOTE: (a) Filing fee \$10.00
(b) At least 5 incorporators must sign application
(c) Type names under signatures of incorporators

IN THE COURT OF COMMON PLEAS OF MONTGOMERY COUNTY, PENNSYLVANIA

IN RE: INCORPORATION OF A ^{SEPT} : JUNE TERM, 1958
NON-PROFIT CORPORATION
PHIL-MONT MOBILE RADIO CLUB, INC. : No. //

ARTICLES OF INCORPORATION

In compliance with the Non-Profit Corporation Law, Act of May 5, 1933, P. L. 289, as amended, the undersigned, all of whom are residents of the Commonwealth of Pennsylvania and citizens of the United States, desiring that a corporation be formed, certify as follows:

1. The name of the proposed club is Phil-Mont Mobile Radio Club, Inc. The said name has been registered with the Department of State within six months of the date of the application of charter. A certification is attached hereto marked Exhibit "A".

2. The location and post office address of the initial registered office for the proposed corporation in this Commonwealth is 541 Swede Street, Norristown, Montgomery County, Pennsylvania.

3. A precise and accurate statement of the purpose or purposes for which the corporation is to be formed is as follows:

To exchange information among amateur radio operators, to foster and improve the status of amateur radio operators, to further the knowledge of the members of the group, and to engage in conventions, meets, associations and conferences for the educational and social betterment of the members of amateur radio operator groups.

4. The corporation does not contemplate pecuniary gain or profit incidental or otherwise to its members. The term for which the corporation is to exist is perpetual.

5. The name, place of residence and post office address of each of the incorporators are as follows:

Charles S. Gilbert, Jr., 1201 Old Lane,
Drexel Hill, Penna.

Ernest Juliani, 513 Gordon Avenue,
Narberth, Penna.

Robert M. Ferry, 216 Paddock Road,
Havertown, Penna.

Clinton R. Spencer, Jr., 124 Central
Avenue, North Hills, Penna.

G. W. K. King, 200 Midland Road,
Springfield, Penna.

6. The names and addresses of the persons who are to act as Directors until the election of their successors and who are subject to all of the provisions of the Act of May 5, 1933, P. L. 238 as amended, are as follows:

Charles S. Gilbert, Jr., 1201 Old Lane,
Drexel Hill, Penna.

Ernest Juliani, 518 Gordon Avenue,
Narberth, Penna.

Robert M. Ferry, 216 Paddock Road,
Havertown, Penna.

Clinton R. Spencer, Jr., 124 Central
Avenue, North Hills, Penna.

G. W. K. King, 200 Midland Road,
Springfield, Penna.

7. The corporation is to be organized on a non-stock basis.

8. The amount of assets with which the corporation will have to start its corporate functions are, real estate - None, personal property - \$500.00.

9. The within articles may be amended only in accordance with the provisions of the By-Laws.

The within Articles of Incorporation are hereby signed
by each of the Incorporators:

Charles S. Gilbert, Jr.
Ernest Juliani
Robert M. Perry
William H. Perry
George H. Perry

COMMONWEALTH OF PENNSYLVANIA:

SS.

COUNTY OF MONTGOMERY :

On the 12 day of September 1958, before me the subscriber, a Notary Public, personally appeared three of the above-named incorporators, they being, Charles S. Gilbert, Jr., Ernest Juliani and Robert M. Perry and in due form acknowledge the above Articles of Incorporation to be the official articles of the proposed corporation and desiring the same might be recorded as such.

Witness my hand and notarial seal the day and year aforesaid.

Maria E. Schaefer

Notary Public, Philadelphia, Philadelphia Co.
My Commission Expires January 29, 1959

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

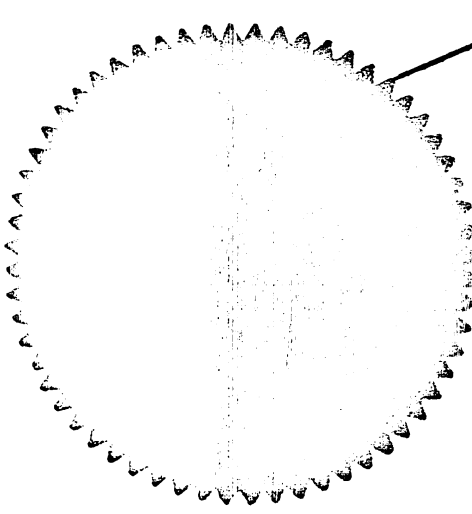
HARRISBURG, July 11, 1958

I DO HEREBY CERTIFY, That the name

PHIL-MONT MOBILE RADIO CLUB, INC.

being available for use by a proposed nonprofit corporation, was this day duly registered in this office in accordance with the provisions of Article 11 of the Nonprofit Corporation Law, approved the fifth day of May, A. D. 1933, P. L. 289, as amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Department of State to be affixed, the day and year above written.



C. A. F. F. F.

Deputy Secretary of the Commonwealth *F. W. H.*

EXHIBIT "A"

NOV 10 12 38 PM '58

S. 00

IN THE COURT OF COMMON PLEAS
OF MONTGOMERY COUNTY, PENNA.
NO. 11 JUNE TERM, 1958
SEPT.

Mace

IN RE: INCORPORATION OF A
NON-PROFIT CORPORA-
TION, PHIL-MONT
MOBILE RADIO CLUB
INC.

96

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ARTICLES OF INCORPORATION

FILED
SEP 22 1958

SIDNEY M. DE ANGELIS
ATTORNEY AT LAW
541 SWEDE STREET
NORRISTOWN, PA.

25M

128-157

JANUARY 1965

MID-MONTH

The January mid-month held on January 20, 1965, at W3UMK's, was called to order at 2015, K3HIJ presiding. Those members present were:

UMK	CDY	ZEH	OWK	QOH	DJE	CEE	YHV
AWK	CLF	UWO	ENC	HLA	GOW	NYN	RDC
DSG	OET	PST	PRC	AWH	SPS	AES	

K3HIJ reported on the activities of the Delaware Valley Council of Amateur Radio Clubs. A motion was made by W3DSG, seconded by K3UWO and carried to make a \$7 donation to the council along with our \$1 63-64 dues and \$1 64-65 dues and a \$1 assessment.

W3ZEH reported for the technical committee that volunteers are needed on Sat. (23rd) to remove microwave equipment consisting of transmitters, receivers, power supplies, and six dish antennas, from the Western Union station at 1 E. Penn Square. This equipment is to be removed no later than the 31st of January.

K3HIJ confirmed that we had adequate insurance to cover the removal operation. W3ZEH was voted the sum of \$20 to cover removal costs of the microwave equipment. K3HIJ offered his garage as a place to store the equipment.

W3OWK asked for location suggestions for two summer picnics. French Creek park was decided upon for the first week in June and Holiday Park in New Jersey for sometime in September. Al also reported that K3AWC was making arrangements for a coming square dance.

K3OJA, Walter Bardsley, was elected to membership in the club.

K3HIJ read an application for membership from W3UAU which will be published in the March BLURB.

W3CDY reported on the code practice program which will still be in preparation for the next few months. Lloyd also gave an additional report on the Delaware Valley Council activities.

K3HIJ asked if we were still interested in sponsoring a Field Day award to stimulate interest in club aggregate mobile operation. W3QQH suggested that the award be offered to any club that tops our score. Discussion ensued and the topic was referred to the Field Day committee.

The question was brought up as to the type of Field Day the club wanted for 1965. Opinions were polled from the members present.

W3GOW read a letter from W3QCV in which he returned his check for \$7.50 covering his banquet refund, to be applied to our general fund.

W3YHV stated that the BLURB needed a new electric typewriter and asked permission to sell our old one. A motion was made by W3OWK, seconded by W3ZEH and carried.

K3SPS asked for a discussion as to the size of the new directory- post card size was decided upon. It was also suggested that second copies be made available to the members at a nominal fee.

W3UMK reported for the morning nets and also for the planning committee.

W3PST reported on CD.

W3WNC reported on the publicity for the freebe auction.

W3ZEH asked that anyone interested in moonbounce operation meet at W3ADV's on the 28th.

W3AWH asked for a check on the number of members that had paid their dues - W3GOW reported the number was 32 as of mid-month. John suggested that perhaps the dues system could be revised.

W3UMK reported on a Waters 75m SSB crystal controlled monitor transceiver - which was referred to the technical and planning committee for study.

Meeting adjourned 2221

Refreshments by W3UMK

Respectfully submitted

Robert H. C.
Secretary

The regular meeting on February 1, 1965 was called to order at 2030 in the fourth floor meeting room in the Franklin Institute. K3HIJ presided. The attendance is shown on the attached sheet.

The Treasurer's report was read by K3UW0 in absence of W3GOW, and approved. Approximately 40 members have paid their dues to date.

K3HIJ stated that a filing cabinet is needed for the PMRC archives, request to be published in the BLURB.

Nine visitors were introduced by W3VVS.

The minutes of the last regular and mid-month meetings were read and approved.

K3CEE read a letter from the ARRL describing items for a "sealed bid" sale.

K3HIJ appealed for volunteers to aid in the clean-up of the 1 E. Penn Square project, and remove the antenna equipment. The deadline for the removal of the equipment has been extended one more month.

A question was raised as to the extent of Phil-Mont's responsibilities in the removal of the microwave equipment - a discussion ensued and the topic was tabled until mid-month.

New mobiles reported to have been heard were K3WFD and K3RAB.

For the "Ham Clinic" W3UMK posed a question concerning the tuning of a 10 meter hustler, W3CTT questioned tuning procedures for his FM receiver, and K3PHC needed some aid in clearing-up bad modulation.

K3NYN reported that 12 people attended the pre-meeting dinner at Bookbinders, and that the next dinner was to be held at the Vespers club courtesy of Doc Kramer, K3WOC.

The prize drawing was held with the assistance of W3IW0.

K3AWC reported that the square dance is to be held April 24, at St. Johns Lutheran Church, 61st and Columbia.

W3UMK requested that any club plans for future events be made known to the Delaware Valley Council.

W3CDY demonstrated a gimmick to determine the internal resistance of meters.

W3OWK reported that the Phil-Mont film had been thoroughly enjoyed by the pop-bottle net. W3QQH reported that we were endeavoring to have a new copy made.

In absence of the featured speaker, W3AWH introduced the program - the Phil-Mont film "Every Single Minute."

Meeting adjourned at 2225

Coffee etc. by W3GIF.

Respectfully submitted
Robert M. Cox
Secretary

PHIL-MONT MOBILE RADIO CLUB

February 1, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3CEE	K3SZJ		W3UAU + XYL
K3UW0	W3PWG		K3HFL
K3H15	W3		K3WOC
W3D\$G	K3AWC		K3MDC
K3BNYN	W3UMK		W3ABU
W3OWK	<u>K3RTA</u>		W3OM
K3PHC	W3VVS		K3K0Q
W3EQV	W3MR		W3UQQ
W3IWO	W3YHV		
K3SPS	K3AJE		
W3AJ0	K3KUD		
K30JA	W3QAH		
K30ET	W3GIF		
W3CTT			
W3CDY			
W3A2RDC			
W3N2GBJ			
W3JKH			
W3AWH			
W3AUF			
K3HIE			
W3TJQ			
W3JGB			

PHILMONT MOBILE RADIO CLUB, INC.

Treasurer's Report - Jan. 31, 1965

Balance on Hand - Dec. 31, 1964

\$637.53

Receipts

Dues	164.00	
Prize Drawing	13.50	
Chow Kitty	8.27	
Misc.	9.50	
Interest on Savings	<u>5.25</u>	<u>200.52</u>
Income for Month		\$838.05

Expenditures

Prizes	10.00	
Chow	7.92	
Com Truck Maintenance	22.16	
Com Truck Improvement	47.05	
Blurb Operation	65.23	
Miscellaneous	<u>1.27</u>	<u>(153.63)</u>

Balance on Hand - January 31, 1965 \$684.42

Respectfully submitted,

C. E. Greenwood, W3GOW
Treasurer

CEG/eoc

CERTIFIED COPY OF RESOLUTIONS

PHIL-MONT MOBILE RADIO CLUB, INC.

Name of Organization

I certify that the above named Organization is ^(incorporated)~~(unincorporated)~~; that the following is a true copy of resolutions duly adopted by its governing body at a meeting duly held on January 4, , 1965 ; and that the same have not been modified or rescinded;

RESOLVED, that Girard Trust Corn Exchange Bank is designated as a depository of this Organization and that an account entitled Phil-mont Mobile Radio Club, Inc. be opened with the Bank wherein may be deposited to the credit of this Organization any monies, checks and other instruments which may come into its possession; that any one of the following:**

Insert Authority
(Number Required)
and Titles Only

President or Treasurer

of this Organization is/~~are~~ hereby authorized, on its behalf and in its name: to sign checks and other orders for the payment of money from said account; to endorse checks, and other instruments for deposit in said account, or for collection or discount by the Bank; to accept drafts, and other instruments payable at the Bank; and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Organization; and

FURTHER RESOLVED, that the Bank may honor all such checks and other orders for the payment of money when signed as authorized above, including any payable to the Bank or to any signer or other officer or employee of this Organization, may cash the same, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee to the Bank, or in any transaction known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to this Organization.

FURTHER RESOLVED, that any one of the following:**

Insert Authority
(Number Required)
and Titles Only

President or Treasurer

of this Organization is/~~are~~ authorized (a) to borrow or obtain other financial accommodations from time to time on behalf of this Organization from the Bank upon such terms as he or they may deem advisable; (b) to execute, endorse, accept, and deliver notes, drafts, bills of exchange, evidences of indebtedness, and agreements of this Organization in connection with any transaction, and (c) to secure any liability of this Organization to the Bank by pledge, mortgage or assignment of any property, real or personal, in which this Organization at any time has an interest; (d) to buy, sell, exchange and/or transfer any stocks, bonds, or other securities registered in the name of this Organization.

FURTHER RESOLVED, that the Bank shall be fully protected in relying from time to time upon any certificates of the Secretary or an Assistant Secretary of this Organization as to its officers and other personnel, and in acting in reliance upon the foregoing resolutions until actual receipt by the Bank of a certified copy of a resolution of the governing body of this organization modifying or revoking any or all such resolutions.

I certify that the following are duly elected officers of the Organization: (Please Print or Type Names Below)

Joseph S. Elmaleh President

Charles E. Greenwood Treasurer

William F. Bubeck Vice President

Robert N. Cox Secretary

Robert N. Cox
(Signed)

Secretary *

Dated: January 8, 1965



If the Secretary or Assistant Secretary making the above certification is, under any of the powers conferred above, authorized to sign alone, the above certifications should be confirmed below by another officer

Confirmed: _____
Official Title

CERTIFIED COPY OF RESOLUTIONS

PHILMONT MOBILE RADIO CLUB, INC.

Name of Organization

I certify that the above named Organization is ^(incorporated) ~~(unincorporated)~~ that the following is a true copy of resolutions duly adopted by its governing body at a meeting duly held on December 3, , 19 62 ; and that the same have not been modified or rescinded;

RESOLVED, that Girard Trust Corn Exchange Bank is designated as a depository of this Organization and that an account entitled Philmont Mobile Radio Club, Inc. be opened with the Bank wherein may be deposited to the credit of this Organization any monies, checks and other instruments which may come into its possession; that**

Insert Authority
(Number Required)
and Titles Only

President or Treasurer

of this Organization is/~~are~~ hereby authorized, on its behalf and in its name: to sign checks and other orders for the payment of money from said account; to endorse checks, and other instruments for deposit in said account, or for collection or discount by the Bank; to accept drafts, and other instruments payable at the Bank; and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Organization; and

FURTHER RESOLVED, that the Bank may honor all such checks and other orders for the payment of money when signed as authorized above, including any payable to the Bank or to any signer or other officer or employee of this Organization, may cash the same, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee to the Bank, or in any transaction known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue or the disposition of their proceeds, and without liability to this Organization.

FURTHER RESOLVED, that**

Insert Authority
(Number Required)
and Titles Only

President or Treasurer

of this Organization is/~~are~~ authorized (a) to borrow or obtain other financial accommodations from time to time on behalf of this Organization from the Bank upon such terms as he or they may deem advisable; (b) to execute, endorse, accept, and deliver notes, drafts, bills of exchange, evidences of indebtedness, and agreements of this Organization in connection with any transaction, and (c) to secure any liability of this Organization to the Bank by pledge, mortgage or assignment of any property, real or personal, in which this Organization at any time has an interest; (d) to buy, sell, exchange and/or transfer any stocks, bonds, or other securities registered in the name of this Organization.

FURTHER RESOLVED, that the Bank shall be fully protected in relying from time to time upon any certificates of the Secretary or an Assistant Secretary of this Organization as to its officers and other personnel, and in acting in reliance upon the foregoing resolutions until actual receipt by the Bank of a certified copy of a resolution of the governing body of this organization modifying or revoking any or all such resolutions.

I certify that the following are the duly elected officers of the Organization:

Charles E. Greenwood President

George B. Weed Treasurer

Enos J. Bartol Vice President

Joseph S. Elmaleh Secretary

Dated: January 7, 1963



Joseph S. Elmaleh Secretary

If the Secretary or Assistant Secretary making the above certification is, under any of the powers conferred above, authorized to sign alone, the above certifications should be confirmed below by another officer

Confirmed:

Official Title

PHIL-MONT MOBILE RADIO CLUB

January 4, 1965 ** Regular Meeting

ATTENDANCE

MEMBERS	MEMBERS	MEMBERS	VISITORS
K3CEE	W3WPD		K3DJA
K3HIS	W3FWI		K3KFL
K3UWO	W3OEC		K3WOC
W3MHR	W3UMK		W3ACK
K3D\$G	W3YHV		K3RSH
W3NIP	^{K3NIE} W3VVS		K3LVJ
K3PHC	W3GTF		W3UQQ
W3IDR	W3OWK		W3UAY
K3E2J	K3DJE		UAY-XYL
W3WNC	K3KUD		
W3AJO	W3QQH		
W3JKH	K3SRS		
W3AHP	W3AWH		
W3CDY			
K3NPN			
W3JGB			
W3ZFP			
W3ZGBJ			
W3RDC			
W3PCX			
K3GNM			
K3SZJ			
W3PWG			
W3DYP			
K3RTR			